

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053015

Entity Name: NANEL HOLDINGS CORP.

Current Principal Place of Business:

3 GROVE ISLE DRIVE #1604
MIAMI, FL 33133

Current Mailing Address:

3 GROVE ISLE DRIVE #1604
MIAMI, FL 33133

FEI Number: 65-0679328

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NELSON, BARRY A
C/O NELSON&NELSON, PA
2775 SUNNY ISLES BLVD STE 118
NORTH MIAMI BEACH, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	D	Title	D
Name	ROTH, ELLEN R	Name	BROUDY, NANCY R
Address	3 GROVE ISLE DRIVE #1604	Address	58 WILLOW GLEN NE
City-State-Zip:	MIAMI FL 33133	City-State-Zip:	ATLANTA GA 30342

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELLEN ROTH

PRESIDENT

02/11/2013

Electronic Signature of Signing Officer/Director Detail

Date