2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093358

Entity Name: NAN II, INC.

Current Principal Place of Business:

20801 BISCAYNE BLVD., SUITE 456

MIAMI, FL 33180

Current Mailing Address:

20801 BISCAYNE BLVD., SUITE 456 MIAMI, FL 33180 US

FEI Number: 59-3476364

Name and Address of Current Registered Agent:

HEALTHEXCEL, LTD. 20801 BISCAYNE BLVD., SUITE 456 MIAMI, 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

FILED Apr 19, 2019

Secretary of State

1551743923CC

Certificate of Status Desired: No

Officer/Director Detail:

Title DPST

Name COLLINS, KEITH MD

Address 20801 BISCAYNE BLVD., SUITE 456

City-State-Zip: MIAMI FL 33180

SIGNATURE: KEITH COLLINS

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.

CEO