# 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: VICTOR YAVORSKY

Electronic Signature of Signing Officer/Director Detail

Entity Name: NANO PROLUBE INTERNATIONAL CORP.

#### Current Principal Place of Business:

CENTRO COMERCIAL PLAZA PAITILLA, PLANTA BAJA, LOCAL NRO. 29 PAITILLA, PANAMA,

#### **Current Mailing Address:**

240 CRANDON BOULEVARD, SUITE 275 KEY BISCAYNE, FL 33149 US

#### FEI Number: 82-1204727

## Name and Address of Current Registered Agent:

RIQUEZES, ALEJANDRO 751 PARK OF COMMERCE DR, SUITE 128 BOCA RATON, FL 33487 US Certificate of Status Desired: No

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

#### Officer/Director Detail :

Officer/Director Detail :			
Title	CP	Title	DIRECTOR
Name	YAVORSKY, VICTOR D	Name	SAADE, JOSEPH
Address	751 PARK OF COMMERCE DR. SUITE 128	Address	751 PARK OF COMMERCE DR SUITE 128
City-State-Zip:	BOCA RATON FL 33487	City-State-Zip:	BOCA RATON FL 33487
Title	SD		
Name	RIQUEZES, JUAN A		
Address	751 PARK OF COMMERCE DR. SUITE 128		
City-State-Zip:	BOCA RATON FL 33487		

ADMINISTRATOR

04/29/2022

Date

### FILED Apr 29, 2022 Secretary of State 1714319789CC

Date