2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001566

Entity Name: NANO PROLUBE INTERNATIONAL CORP.

FILED Feb 25, 2020 Secretary of State 7197338043CC

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIQUEZES, ALEJANDRO 751 PARK OF COMMERCE DR, SUITE 128 BOCA RATON, FL 33487 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 CP Title VCT

Name YAVORSKY, VICTOR D Name RIQUEZES, ALEJANDRO

Address 751 PARK OF COMMERCE DR. SUITE Address 751 PARK OF COMMERCE DR. SUITE

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR Title SD

Name SAADE, JOSEPH Name RIQUEZES, JUAN A

Address 751 PARK OF COMMERCE DR SUITE Address 751 PARK OF COMMERCE DR. SUITE

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

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.