

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001566

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:**751 PARK OF COMMERCE DR SUITE 128
BOCA RATON, FL 33487 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 |
| Name | YAVORSKY, VICTOR D |
| Address | 751 PARK OF COMMERCE DR. SUITE 128 |
| City-State-Zip: | BOCA RATON FL 33487 |

| | |
|-----------------|--------------------------------------|
| Title | DIRECTOR |
| Name | SAADE, JOSEPH |
| Address | 751 PARK OF COMMERCE DR SUITE 128 |
| City-State-Zip: | BOCA RATON FL 33487 |

| | |
|-----------------|---------------------------------------|
| Title | VCT |
| Name | RIQUEZES, ALEJANDRO |
| Address | 751 PARK OF COMMERCE DR. SUITE 128 |
| 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 |

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

CEO

03/14/2019

Electronic Signature of Signing Officer/Director Detail_____
Date