2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004210

Entity Name: NASSAU INVESTMENT ADVISERS INC.

Current Principal Place of Business:

153 SEVILLA AVE

CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 140668

CORAL GABLES, FL 33114-0668 US

FEI Number: 98-1523141 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M.J.F. REGISTETED AGENT CORP. 153 SEVILLA AVE CORAL GABLES, FL 33134 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 DP Title DT

NameORTEGA, ILKA MARIANameCASTANEDA, LARISSA EAddressP.O. BOX 0823-02435AddressP.O. BOX 0823-02435

City-State-Zip: PANAMA REPUBLIC OF PANAMA AL City-State-Zip: PANAMA REPUBLIC OF PANAMA AL

Title DS

Name ARNOLD, ROSA G
Address P.O. BOX 0823-02435

City-State-Zip: PANAMA REPUBLIC OF PANAMA AL

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: ILKA MARIA ORTEGA

DP

03/09/2021

FILED Mar 09, 2021

Secretary of State

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