

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 258687

FILED
Feb 22, 2012
Secretary of State

Entity Name: NANSHAR CORP.

Current Principal Place of Business:

1600 WEST AVE.
402
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1600 WEST AVE.
402
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-1000689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUMPEL, SHARON
230 174TH STREET
803
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: GUMPEL, SHARON
Address: 230 174TH STREET#803
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SD
Name: EPSTEIN, ROBIN
Address: 3267 NE 168TH ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: SHARON GUMPEL

PRES

02/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date