

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005589

FILED
Mar 27, 2012
Secretary of State

Entity Name: NANAY, INC.

Current Principal Place of Business:

659 NE 125TH ST
N MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

659 NE 125TH ST
N MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 65-0539480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE, JOCELYN H
659 NE 125 ST
NORTH MIAMI, FL 33161 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: PCOB
Name: JOCELYN, BRUCE H
Address: 2851 SOMERSET DRIVE # 415
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: VP
Name: TRINIDAD, RUBEN
Address: 1221 NE 131 ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: ED
Name: BRUCE, EVELYN
Address: 2851 SOMERSET DRIVE # 415
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: S
Name: GORDY, JOSEPHINE
Address: 8845 SW 148 DRIVE
City-St-Zip: MIAMI, FL 33158

Title: D
Name: WINNIE, TANG
Address: 8401 SW 107TH AVE # 254E
City-St-Zip: MIAMI, FL 33173

Title: D
Name: DALMACIO, MARITES
Address: 721 THORNBRIDGE AVE
City-St-Zip: DAVIE, FL 33325

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOCELYN H BRUCE

PCOB

03/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date