

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043707

Entity Name: N A N A CONSULT INC.

FILED  
May 04, 2009  
Secretary of State

## Current Principal Place of Business:

4617/3 DEL PRADO BLVD  
CAPE CORAL, FL 33990

## New Principal Place of Business:

## Current Mailing Address:

1417/3 DEL PRADO BLVD.  
CAPE CORAL, FL 33990

## New Mailing Address:

FEI Number: 33-1148599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEUSS CONSULTING GROUP, LLC  
2333 BRICKELL AVE  
1915  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

INT. CORPORATIONS AND TRUST SERVICES LLC  
999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131 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: MERCEDES MIJENES

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RAU, DIANA  
Address: 2333 BRICKELL AVENUE #1915  
City-St-Zip: MIAMI, FL 33129

Title: VP ( ) Delete  
Name: NOVAK, THOMAS  
Address: 1417/3 DEL PRADO BLVD.  
City-St-Zip: CAPE CORAL, FL 33990

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RAU, DIANA  
Address: 999 BRICKELL AVENUE, SUITE 600  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANA RAU

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date