

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038008

Entity Name: NANNI DESIGN CORP.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

777 NW 72ND AVENUE
1078
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

111 BRINY AVE
#314
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 56-2286968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ALFREDO M
111 BRINY AVE
#314
POMPANO BEACH, FL 33062 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: ALVAREZ, ALFREDO M
Address: 111 BRINY AVE #314
City-St-Zip: POMPANO BEACH, FL 33062

Title: STD
Name: ALVAREZ, BEATRIZ
Address: 111 BRINY AVE #314
City-St-Zip: POMPANO BEACH, FL 33062

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: ALFREDO M. ALVAREZ

MR.

03/16/2011

Electronic Signature of Signing Officer or Director

Date