2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033927

Entity Name: NAKOVAC INTERNATIONAL, INC.

Apr 26, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 11283 NW 65 ST. **DORAL, FL 33178 Current Mailing Address: New Mailing Address:** 126 TURTLE CONE LANE HUNTINGTON, NY 11743 FEI Number: 20-0807397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OVIES, IOA C 3785 NW 82 AVE DORAL, FL 33166 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 **OFFICERS AND DIRECTORS:** Title: KOVAC, VIERA Name: 126 TURTLE CONE LANE Address:

City-St-Zip: HUNTINGTON, NY 11743

Title:

Name: NAKANO, LUKE

Address: 126 TURTLE CONE LANE HUNTINGTON, NY 11743 City-St-Zip:

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: VIERA KOVAC D 04/26/2011