2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 25, 2008 8:00 am **Secretary of State DOCUMENT # P04000153549** 01-25-2008 90027 019 ***150.00 Entity Name NENENCO CORP. Principal Place of Business Mailing Address 43 AVENUE C, APT. 2A 3670 OLD TOWN ROAD NEW YORK, NY 10009 BRIDGEPORT, CT 06606 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 324 East 112th St. Suite, Apt. #, etc. Suite, Apt. #, etc. 01212008 Cha-P CR2E034 (12/06) Applied For City & State City & State 4 FFI Number 20-1908081 Not Applicable Zip Country \$8.75 Additional 0020 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VASERSTEIN, GILDA Street Address (P.O. Box Number is Not Acceptable) 2910 SHERIDAN AVENUE MIAMI BEACH, FL 91301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10, · OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PIMIT TITLE TITLE Change ☐ Delete andfibhA DAWES, MICHELLE NAME NAME 3670 OLD TOWN ROAD STREET ADDRESS STREET ADDRESS CHY-ST-ZIP BRIDGEPORT, CT 06606 CITY-ST-ZIP TITLE ☐ Delete T)TLE Change Addition VASERSTEIN, TAMMY NAME 324 East 112th Street, ST#1B STREET ADDRESS 43 AVENUE C, APT. 2A STREET ADORESS CITY-ST-ZIP NEW YORK, FL 10009 CITY-ST-ZIP TITLE Change TITLE Addition 📿 Delete NAME VASERSTEIN, GILDA 2910 SHERIDAN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-7/2 TITLE ☐ Delete THTLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

IGNING OFFICER OF DIRECTOR

FILED