

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000038977

Entity Name: NANOSPAS USA INC.

**FILED**  
**Mar 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

108 E. MARION AVE  
EDGEWATER, FL 32132

**New Principal Place of Business:**

1815 N US-1  
ORMOND BEACH, FL 32172

**Current Mailing Address:**

108 E MARION AVE  
EDGEWATER, FL 32132

**New Mailing Address:**

1815 N US-1  
ORMOND BEACH, FL 32172

FEI Number: 20-2492575

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GLAZER, BRONYA B  
26 DIPLOMAT PKWY  
COMMERCIAL  
HALLANDALE, FL 33009 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: P  
Name: TROUKHACHEVA, NATALYA  
Address: 108 E. MARION AVE  
City-St-Zip: EDGEWATER, FL 32132

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: NATALIA TROUKHACHEVA

P

03/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date