

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012408

Entity Name: NANO GENERAL SERVICES, INC.

FILED
Jul 27, 2008
Secretary of State

Current Principal Place of Business:

1225 MARSEILLES DRIVE
#19
MIAMI BEACH, FL 33141

New Principal Place of Business:

815 NE 82 ST.
MIAMI, FL 33138

Current Mailing Address:

1225 MARSEILLES DRIVE
#19
MIAMI BEACH, FL 33141

New Mailing Address:

P O BOX 111465
HIALEAH, FL 33011

FEI Number: 20-4223438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABACA, MARTIN
1225 MARSEILLES DRIVE
#19
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LABACA, MARTIN
685 NE 61 ST.
RR
MIAMI, FL 33137 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: MARTIN LABACA

07/27/2008

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: PSD () Delete
Name: LABACA, MARTIN
Address: 1225 MARSEILLES DRIVE #19
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LABACA, MARTIN
Address: 685 NE 61 ST
City-St-Zip: MIAMI, FL 33137

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: MARTIN LABACA

MR

07/27/2008

Electronic Signature of Signing Officer or Director

Date