

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126228

Entity Name: NANAN SERVICES INC

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

4507 NW 48TH CT
TAMARAC, FL 33319 US

New Principal Place of Business:

303 HASTINGS ST
BOCA RATON, FL 33487 US

Current Mailing Address:

4507 NW 48TH CT
TAMARAC, FL 33319 US

New Mailing Address:

303 HASTINGS ST
BOCA RATON, FL 33487 US

FEI Number: 20-5650071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HISPANUSA INC
1919 NORTH STATE ROAD 7
SUITE 201C
MARGATE, FL 33063 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

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: P () Delete
Name: NANAN, TERRY
Address: 4507 NW 48TH CT
City-St-Zip: TAMARAC, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NANAN, TERRY
Address: 303 HASTINGS ST
City-St-Zip: BOCA RATON, FL 33487 US

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: TERRY NANAN

P

05/09/2008

Electronic Signature of Signing Officer or Director

Date