2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146600

Entity Name: NANA SINA, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5033 W. LAUREL ST. SUITE 100 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

5033 W. LAUREL ST. SUITE 100 TAMPA, FL 33607

FEI Number: 02-0791917 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:

LIGORI, NICK 5033 W. LAUREL ST. SUITE 100 TAMPA, FL 33607 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: VPST

Name: LIGORI, JOE

Address: 5033 W. LAUREL ST. #100 City-St-Zip: TAMPA, FL 33607 US

Title: PRES

Name: LIGORI, NICK J

Address: 5033 W. LAUREL ST. #100 City-St-Zip: TAMPA, FL 33607 US

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: NICK J LIGORI PRES 04/27/2011