2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041929

Entity Name: NANOSOFT CORPORATION

FILED Apr 30, 2011 Secretary of State

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

POST OFFICE RECEPTACLE 383 18851 NE 29TH AVE. STE 700 NORTH MIAMI, FL 33181

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

18851 NE 29TH AVE. STE 700 POST OFFICE RECEPTACLE 383 NORTH MIAMI, FL 33181 AVENTURA, FL 33180

FEI Number: 30-0412999 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:

MOSHE, JONATHAN MOSHE, JOHN 18851 NE 29TH AVE. STE 700 POST OFFICE RECEPTACLE 383 NORTH MIAMI, FL 33181 AVENTURA, FL 33180

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: JOHNMOSHE 04/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

Name: MOSHE, JOHN

18851 NE 29TH AVE. STE 700 Address: City-St-Zip: AVENTURA, FL 33180 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: JOHNMOSHE CEO 04/30/2011