

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051029

Entity Name: NANKO, CORP.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

12000 BISCAYNE BLVD., STE 601
MIAMI, FL 33181

New Principal Place of Business:

12000 BISCAYNE BLVD.
SUITE 601
MIAMI, FL 33181

Current Mailing Address:

12000 BISCAYNE BLVD., STE 601
MIAMI, FL 33181

New Mailing Address:

12000 BISCAYNE BLVD.
SUITE 601
MIAMI, FL 33181

FEI Number: 80-0612967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ RIVERO, PEDRO F SR.
3340 N.E. 190TH STREET
#1408
AVENTURA, FL 33180 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: SUAREZ RIVERO, PEDRO F SR.
Address: 12000 BISCAYNE BLVD., STE 601
City-St-Zip: MIAMI, FL 33181

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: PEDRO SUAREZ RIVERO

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date