

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053015

Entity Name: NANEL HOLDINGS CORP.

FILED
Jul 09, 2012
Secretary of State

Current Principal Place of Business:

3 GROVE ISLE DRIVE #1604
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3 GROVE ISLE DRIVE #1604
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0679328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, BARRY A
C/O NELSON&NELSON, PA
2775 SUNNY ISLES BLVD STE 118
NORTH MIAMI BEACH, 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: D
Name: ROTH, ELLEN R
Address: 3 GROVE ISLE DRIVE #1604
City-St-Zip: MIAMI, FL 33133

Title: D
Name: BROUDY, NANCY R
Address: 58 WILLOW GLEN NE
City-St-Zip: ATLANTA, GA 30342

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: ELLEN R. ROTH

D

07/09/2012

Electronic Signature of Signing Officer or Director

Date