

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109182

Entity Name: NANOV DISPLAY INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

13621 DEERING BAY DRIVE
#603
CORAL GABLES, FL 33158

Current Mailing Address:

13621 DEERING BAY DRIVE
#603
CORAL GABLES, FL 33158

New Principal Place of Business:

13621 DEERING BAY DRIVE
603
CORAL GABLES, FL 33158 US

New Mailing Address:

13621 DEERING BAY DRIVE
603
CORAL GABLES, FL 33158 US

FEI Number: 65-0970183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOON, MYUNG K
13621 DEERING BAY DRIVE
#603
CORAL GABLES, FL 33158 US

Name and Address of New Registered Agent:

MOON, MYUNG
13621 DEERING BAY DRIVE
603
CORAL GABLES, FL 33158 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: MYUNG K MOON

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOON, JIN
Address: 13621 DEERING BAY DRIVE #603
City-St-Zip: CORAL GABLES, FL 33158 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: JIN MOON

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date