

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000060089

**Entity Name:** NANO GRAPHENE INC.

**Current Principal Place of Business:**

100 U.N. PLAZA, 7 E  
NEW YORK, NY 10017

**Current Mailing Address:**

100 U.N. PLAZA, 7 E  
NEW YORK, NY 10017 US

**FEI Number:** 81-3346027

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PELIGRINI, VINCENT  
2760 BANYON RD  
BOCA RATON, FL 33432 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

**Officer/Director Detail :**

Title CEO  
Name GOLDSTIB, BORIS  
Address 650 35TH STR., C250  
City-State-Zip: BROOKLYN NY 11232

Title CEO  
Name GOLDSTEIN, BORIS  
Address 650 35TH STR., C250  
City-State-Zip: BROOKLYN NY 11232

*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:** BORIS GOLDSTIB

CEO

02/13/2020

Electronic Signature of Signing Officer/Director Detail

Date