

2019 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 CP
Name GOLDSTEIN, 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 GOLDSTEIN

CEO

04/04/2019

Electronic Signature of Signing Officer/Director Detail

Date