

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001961

Entity Name: NANBEI US INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
STE 350
CORAL GABLES, FL 33134

New Principal Place of Business:

255 ALHAMBRA CIRCLE
STE 305
CORAL GABLES, FL 33134

Current Mailing Address:

C/O CAROL FABER AT AKERMAN SENTERFITT
ONE SE THIRD AVENUE, 25TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

C/O CAROL FABER AT AKERMAN SENTERFITT
ONE SE THIRD AVENUE, 25TH FLOOR
MIAMI, FL 33131

FEI Number: 13-5034940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CPD
Name: SELMAN, ELIAS
Address: ANTONIA LOPEZ DE BELLO 172 PISO 3
City-St-Zip: RECOLETA SANTIAGO, CHILE, CH XX XX

Title: VPS
Name: LANDABUR, GLORIA
Address: ANTONIA LOPEZ DE BELLO 172 PISO 3
City-St-Zip: RECOLETA SANTIAGO, CHILE, CH XX XX

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: ELIAS SELMAN

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04/26/2011

Electronic Signature of Signing Officer or Director

_____ Date