

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001961

Entity Name: NANBEI US INC.

FILED  
Apr 26, 2012  
Secretary of State

**Current Principal Place of Business:**

255 ALHAMBRA CIRCLE  
STE 305  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

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04/26/2012

\_\_\_\_\_ Date