2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001961

Entity Name: NANBEI US INC.

FILED
Apr 11, 2013
Secretary of State
CC1794616464

Current 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

FEI Number: 13-5034940 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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 CPD Title VPS

Name SELMAN, ELIAS Name LANDABUR, GLORIA

Address ANTONIA LOPEZ DE BELLO 172 PISO Address ANTONIA LOPEZ DE BELLO 172 PISO

City-State-Zip: RECOLETA SANTIAGO, CHILE CH XX City-State-Zip: RECOLETA SANTIAGO, CHILE CH 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 DIRECTOR 04/11/2013