

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001961

Entity Name: NANBEI US INC.

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
STE 305
CORAL GABLES, FL 33134

Current Mailing Address:

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

FEI Number: 13-5034940

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC
1200 SOUTH PINE ISLAND ROAD
MIAMI, FL 33324 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
Name SELMAN, ELIAS
Address ANTONIA LOPEZ DE BELLO 172 PISO
3
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

PRESIDENT

04/30/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date