2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001961

Entity Name: NANBEI US INC.

Current Principal Place of Business:

ANTONIA LOPEZ DE BELLO 172 OF 301

RECOLETA SANTIAGO, CHILE, OC 84204

Current Mailing Address:

ANTONIA LOPEZ DE BELLO 172 OF 301 RECOLETA SANTIAGO, CHILE, OC 84204 US

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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: HOLLY JONES, ASSISTANT VICE PRESIDENT 02/21/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CPD

Name SELMAN, ELIAS

Address ANTONIA LOPEZ DE BELLO 172 OF

301

City-State-Zip: RECOLETA SANTIAGO, CHILE OC

84204

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 02/21/2020

Electronic Signature of Signing Officer/Director Detail

Date

Date

FILED Feb 21, 2020

Secretary of State

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