2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005296

Entity Name: NANZ CUSTOM HARDWARE, INC.

Current Principal Place of Business:

121 VARICK ST 10TH FLOOR

NEW YORK, NY 10013

Current Mailing Address:

121 VARICK ST 10TH FLOOR NEW YORK, NY 10013 US

FEI Number: 13-3517372 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, 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

FILED Feb 20, 2020

Secretary of State

2259006717CC

Officer/Director Detail:

10TH FLOOR

Title CEO Title COO

Name SORENSON, CARL SIV Name MICHELSON, SAMUEL

Address 121 VARICK ST Address 121 VARICK ST

10TH FLOOR

City-State-Zip: NEW YORK NY 10013 City-State-Zip: NEW YORK NY 10013

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.

CEO

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: CARL SORENSON

02/20/2020