

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005296

Entity Name: NANZ CUSTOM HARDWARE, INC.

Current Principal Place of Business:

20 VANDAM ST
5TH FLOOR
NEW YORK, NY 10013

Current Mailing Address:

20 VANDAM ST
5TH FLOOR
NEW YORK, NY 10013

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

Officer/Director Detail :

Title CEO
Name SORENSON, CARL SIV
Address 20 VANDAM ST
City-State-Zip: NEW YORK NY 10013

Title P
Name NANZ, STEPHEN RIV
Address 20 VANDAM ST
City-State-Zip: NEW YORK NY 10013

Title ST
Name DICOLA, LEE J
Address 20 VANDAM ST
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.

SIGNATURE: CARL SORENSON

CEO

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date