

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2014
Secretary of State
CC4592946374

Entity Name: NANOENTEK USA INC.

Current Principal Place of Business:

5627 STONERIDGE DR., SUITE 304
PLEASANTON, CA 94588

Current Mailing Address:

5627 STONERIDGE DR., SUITE 304
PLEASANTON, CA 94588 US

FEI Number: 46-1773610

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHOE, ADAM
2860 LAFAYETTE TRACE DR.
SAINT CLOUD, FL 34772 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 P
Name CHOE, ADAM
Address 22782 CANYON COURT
City-State-Zip: CASTRO VALLEY CA 94552

Title VP
Name CHANG, JUN KEUN
Address 2005 MAIN CAMPUS DRIVE
City-State-Zip: LEXINGTON MA 02421

Title S/T
Name JUNG, WOO CHUL
Address 35 STUDIO RD.
City-State-Zip: AUBURNDALE MA 02466

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: ADAM CHOE

PRESIDENT

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date