

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000000025

**FILED  
Mar 03, 2016  
Secretary of State  
CC8358173087**

**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**

**03/03/2016**

Electronic Signature of Signing Officer/Director Detail

Date