

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000025

Entity Name: NANOENTEK USA INC.

Current Principal Place of Business:

240 BEAR HILL RD.
STE 101
WALTHAM, MA 02451

Current Mailing Address:

240 BEAR HILL RD.
STE 101
WALTHAM, MA 02451 US

FEI Number: 46-1773610

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JUNG, WOO CHUL
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: WOO CHUL JUNG

03/29/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name JUNG, WOO CHUL
Address 240 BEAR HILL RD.
 STE 101
City-State-Zip: WALTHAM MA 02451

Title TREASURER
Name YOUN, YOU TAI
Address 240 BEAR HILL RD.
 STE 101
City-State-Zip: WALTHAM MA 02451

Title SECRETARY
Name KIM, MIN SUNG
Address 240 BEAR HILL RD.
 STE 101
City-State-Zip: WALTHAM MA 02451

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: WOO CHUL JUNG

PRESIDENT

03/29/2018

Electronic Signature of Signing Officer/Director Detail

Date