

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016263

Entity Name: NANOREGEN INC.

FILED  
Apr 30, 2011  
Secretary of State

**Current Principal Place of Business:**

188 E BERGEN PL  
203  
RED BANK, NJ 07701

**New Principal Place of Business:**

**Current Mailing Address:**

9 NETTER CT  
MARLBORO, NJ 07746

**New Mailing Address:**

FEI Number: 26-4616505

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PELLEGRINI, VINCENT F  
2760 BANYON RD  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: VAL, HENRY  
Address: 9 NETTER CT  
City-St-Zip: MARLBORO, NJ 07746

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: HENRY VAL

P

04/30/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date