2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000003472

Entity Name: NANNY SOLUTIONS USA, INC.

Current Principal Place of Business:

17552 FIELDBROOK CIRCLE EAST BOCA RATON. FL 33496

Current Mailing Address:

17552 FIELDBROOK CIRCLE EAST BOCA RATON, FL 33496 US

FEI Number: 82-4192362 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NANNY SOLUTIONS INC. 17872 FIELDBOOK CIRCLE WEST BOCA RATON, FL 33496 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

FILED Jan 22, 2022

Secretary of State

6229959061CC

Officer/Director Detail:

Title CEO

Name LEVINSON, NICOLE
Address 17766 CADENA DRIV

17766 CADENA DRIVE 17766 CADENA DR

City-State-Zip: BOCA RATON FL 33496-1064

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: NICOLE LEVINSON

01/22/2022

Date