2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Apr 01, 2005 8:00 an Secretary of State
04-01-2005 90021 045 ***150.00

DOCUMENT # P03000011520 NATIONS INSURANCE & FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 50033083 6774 W FLAGLER ST P.O. BOX 142123 MIAMI, FL 33114 MIAMI, FL 33144 2. Principal Place of Business 3. Mailing Address V.D. BOX 142123 155 SW 57 ave. Suite, Apt. # etc. Suite, Apt. #, etc. 01192005 Chg-P CR2E034 (10/03) -- 1 - 3 e - 1 City & State City & State bables 4. FEI Number Applied For Miami 36-4520456 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33144 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JIMENEZ, LAZARA C P.O. Box 142123 Coral Gables . Fl. 33114. Street Address (P.O. Box Number is Not Acceptable) 6774 W FLAGLER ST MIAMI, FL. 33114 ---City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NQTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☑ Change ☐ Addition TITLE Delete TITLE Sabatier. Lazara P. D. Box 142123 JIMENEZ, LAZARA C NAME NAME 16822 NW 78TH COURT STREET ADDRESS STREET ADDRESS Cural Gables, Fl. 33114 CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY+ST-ZIP

Thupplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information the first report is the and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director by trustee empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if h an address, with all other like empowered. I hereby certify that the information indicated on this report or suppler of the corporation or the receiver. changed, or on an attachment

Lazgra C. Jiminez

SIGNATURE: