

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011520

FILED
Apr 27, 2011
Secretary of State

Entity Name: NATIONS INSURANCE & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2370 SW 67 AVENUE
SUITE A
MIAMI, FL 33155

New Principal Place of Business:

8004 NW 154TH STREET
555
MIAMI LAKES, FL 33016

Current Mailing Address:

P.O. BOX 142123
CORAL GABLES, FL 33114

New Mailing Address:

8004 NW 154TH STREET
555
MIAMI LAKES, FL 33016

FEI Number: 36-4520456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, LAZARA C
2370 SW 67TH AVENUE
SUITE A
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

JIMENEZ, LAZARA C
8004 NW 154TH STREET
555
MIAMI LAKES, FL 33016 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: LAZARA JIMENEZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: JIMENEZ, LAZARA C
Address: P.O. BOX 142123
City-St-Zip: CORAL GABLES, FL 33114

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: LAZARA JIMENEZ

PSTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date