

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100981

FILED
Apr 11, 2008
Secretary of State

Entity Name: NATHY, INC.

Current Principal Place of Business:

33 LANE AVE. SOUTH
JACKSONVILLE, FL 32254

New Principal Place of Business:

4449 TIMBER HOLLOW WAY
JACKSONVILLE, FL 32224

Current Mailing Address:

33 LANE AVE. SOUTH
JACKSONVILLE, FL 32254

New Mailing Address:

4449 TIMBER HOLLOW WAY
JACKSONVILLE, FL 32224

FEI Number: 20-0225197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON RD
SUITE 306
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GBS CONSULTANTS
18501 PINES BLVD
STE 201
PEMBROKE PINES, FL 33029 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: JORGE FERNANDEZ

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: URDANETA, RICARDO
Address: 4449 TIMBER HOLLOW WAY
City-St-Zip: JACKSONVILLE, FL 32224

Title: VPD () Delete
Name: URDANETA, RICARDO
Address: 4449 TIMBER HOLLOW WAY
City-St-Zip: JACKSONVILLE, FL 32224

Title: S () Delete
Name: URDANETA, RICARDO
Address: 4449 TIMBER HOLLOW WAY
City-St-Zip: JACKSONVILLE, FL 32224

Title: T () Delete
Name: URDANETA, RICARDO
Address: 4449 TIMBER HOLLOW WAY
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: URDANETA, RAFAEL
Address: 4449 TIMBER HOLLOW WAY
City-St-Zip: JACKSONVILLE, FL 32224

Title: VPD (X) Change () Addition
Name: URDANETA, NEIRA
Address: 4449 TIMBER HOLLOW WAY
City-St-Zip: JACKSONVILLE, FL 32224

Title: S (X) Change () Addition
Name: URDANETA, NEIRA
Address: 4449 TIMBER HOLLOW WAY
City-St-Zip: JACKSONVILLE, FL 32224

Title: T (X) Change () Addition
Name: URDANETA, ANDRES
Address: 4449 TIMBER HOLLOW WAY
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAFAEL URDANETA

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04/11/2008

Electronic Signature of Signing Officer or Director

Date