

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003940

FILED
Apr 26, 2012
Secretary of State

Entity Name: NATIONONE INVESTOR OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

C/O DEARR PERDIGON
9100 S. DADELAND BLVD. #1701
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

C/O DEARR PERDIGON
9100 S. DADELAND BLVD. #1701
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 27-1201226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARR, CRAIG R
9100 S. DADELAND BLVD.
SUITE 1701
MIAMI, FL 33156 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: PD
Name: LALANI, NOORDIN
Address: 9100 S. DADELAND BLVD
City-St-Zip: MIAMI, FL 33156 US

Title: VPD
Name: TYREWALLA, MOWZIZ
Address: 17011 NW 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: NOORDIN LALANI

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04/26/2012

Electronic Signature of Signing Officer or Director

Date