2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000065342

Entity Name: NAT-IL HOLDINGS, CORP.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, SUITE 1205 CORAL GABLES. FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE, SUITE 1205 CORAL GABLES, FL 33134

FEI Number: 90-1041364 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR. 201 ALHAMBRA CIRCLE, SUITE 1205 CORAL GABLES, FL 33134 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 Apr 16, 2014

Secretary of State

CC2398032240

Officer/Director Detail:

Title PSTD Title D

Name SANCHEZ-MEDINA, ROLAND JR. Name GOMEZ, ANDRES F

Address 201 ALHAMBRA CIRCLE, SUITE 1205 Address 201 ALHAMBRA CIRCLE, SUITE 1205

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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: SANCHEZ-MEDINA, ROLAND, JR.

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04/16/2014