

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070849

Entity Name: NATED INVESTMENTS, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

12213 SW 133RD COURT
UNIT 35
MIAMI, FL 33186 US

New Principal Place of Business:

4930 BILTMORE DRIVE
CORAL GABLES, FL 33146 US

Current Mailing Address:

12213 SW 133RD COURT
UNIT 35
MIAMI, FL 33186 US

New Mailing Address:

4930 BILTMORE DRIVE
CORAL GABLES, FL 33146 US

FEI Number: 52-2369382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ESPERANZA C
12213 SW 133RD COURT
UNIT 35
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PEREZ, ESPERANZA C
4930 BILTMORE DRIVE
CORAL GABLES, FL 33146 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: ESPERANZA PEREZ

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, EDUARDO R
Address: 9751 SW 35TH ST
City-St-Zip: MIAMI, FL 33165 US

Title: V () Delete
Name: PEREZ, ESPERANZA C
Address: 9751 SW 35TH ST
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, EDUARDO R
Address: 4930 BILTMORE DRIVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: V (X) Change () Addition
Name: PEREZ, ESPERANZA C
Address: 4930 BILTMORE DRIVE
City-St-Zip: CORAL GABLES, FL 33146 US

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: EDUARDO PEREZ

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date