

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000091785

Entity Name: BUSINESS NATION, INC.

FILED
Nov 16, 2008
Secretary of State**Current Principal Place of Business:**11643 W. ATLANTIC BLVD.
26
CORAL SPRINGS, FL 33071**New Principal Place of Business:****Current Mailing Address:**11643 W. ATLANTIC BLVD.
26
CORAL SPRINGS, FL 33071**New Mailing Address:**

FEI Number: 02-0641979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DURAN, MARIA
11643 W. ATLANTIC BLVD.
26
CORAL SPRINGS, FL 33071 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: SD () Delete
Name: DURAN, MARIA
Address: 11643 W. ATLANTIC BLVD. # 26
City-St-Zip: CORAL SPRINGS, FL 33071Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: S (X) Change () Addition
Name: DURAN, MARIA
Address: 11643 W. ATLANTIC BLVD. # 26
City-St-Zip: CORAL SPRINGS, FL 33071Title: D () Change (X) Addition
Name: TORRES, HECTOR L JR.
Address: 11643 W. ATLANTIC BLVD. # 26
City-St-Zip: CORAL SPRINGS, FL 33071

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: MARIA ISABEL DURAN

S

11/16/2008

Electronic Signature of Signing Officer or Director

Date