

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011520

FILED
Mar 19, 2009
Secretary of State

Entity Name: NATIONS INSURANCE & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

CORAL WAY LAW CENTER
6780 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

2370 SW 67 AVENUE
SUITE A
MIAMI, FL 33155

Current Mailing Address:

P.O. BOX 142123
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 36-4520456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, LAZARA C
CORAL WAY LAW CENTER
6780 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

JIMENEZ, LAZARA C
2370 SW 67TH AVENUE
SUITE A
MIAMI, FL 33155 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: LAZARA C JIMENEZ

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ, LAZARA C
Address: P.O. BOX 142123
City-St-Zip: CORAL GABLES, FL 33114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JIMENEZ, LAZARA C
Address: P.O. BOX 142123
City-St-Zip: CORAL GABLES, FL 33114

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: LAZARA C JIMENEZ

PSTD

03/19/2009

Electronic Signature of Signing Officer or Director

Date