

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034539

FILED
Jul 08, 2009
Secretary of State

Entity Name: GARY NADER CORPORATION

Current Principal Place of Business:

62 N.E. 27TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

New Mailing Address:

62 N.E. 27TH STREET
MIAMI, FL 33137

FEI Number: 02-0689920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S. BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HLB GRAVIER LLP.
201 ALHAMBRA CIRCLE
SUJITE 901
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: GARY N NADER

07/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NADER, GARY
Address: 62 N.E. 27TH STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NADER, GARY N
Address: 62 N.E. 27TH STREET
City-St-Zip: MIAMI, FL 33137

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: GARY N NADER

D

07/08/2009

Electronic Signature of Signing Officer or Director

Date