

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051644

Entity Name: NATIONS HE AND I USA CORP

FILED  
May 02, 2007  
Secretary of State

## Current Principal Place of Business:

16950 N BAY RD #2107  
SUNNY ISLE BEACH, FL 33160

## New Principal Place of Business:

7543 N.W. 70TH STREET  
MIAMI, FL 33166

## Current Mailing Address:

16950 N BAY RD #2107  
SUNNY ISLE BEACH, FL 33160

## New Mailing Address:

7543 N.W. 70TH STREET  
MIAMI, FL 33166

FEI Number: 56-2462827

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVARADO, RAQUEL  
16950 N BAY RD #2107  
SUNNY ISLE BEACH, FL 33160 US

## Name and Address of New Registered Agent:

ALVARADO, RAQUEL  
7543 N.W. 70 TH STREET  
MIAMI, FL 33166 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: RAQUEL ALVARADO

05/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ALVARADO, RAQUEL  
Address: 16950 N BAY RD #2107  
City-St-Zip: SUNNY ISLE BEACH, FL 33160

Title: VD ( ) Delete  
Name: ALEXANDER TORO, EDWARD  
Address: 16950 N BAY RD #2107  
City-St-Zip: SUNNY ISLE BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ALVARADO, RAQUEL  
Address: 7543 N.W. 70TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Change ( ) Addition  
Name: ALEXANDER TORO, EDWARD  
Address: 7543 N.W. 70TH STREET  
City-St-Zip: MIAMI, FL 33166

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: RAQUEL ALVARADO

PD

05/02/2007

Electronic Signature of Signing Officer or Director

Date