

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026990

FILED
Apr 22, 2008
Secretary of State

Entity Name: NATION BUSINESS CORPORATION

Current Principal Place of Business:

42365 NW 109 TERRACE
BLDG #3
SUNRISE, FL 33351

New Principal Place of Business:

4265 NW 109 TERRACE
BLDG #3
SUNRISE, FL 33351

Current Mailing Address:

42365 NW 109 TERRACE
BLDG #3
SUNRISE, FL 33351

New Mailing Address:

4265 NW 109 TERRACE
BLDG #3
SUNRISE, FL 33351

FEI Number: 20-2381263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2 FLOOR
DEERFIELD BEACH, FL 33441 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIBAS MACIAS, SONIA MARIA
Address: 42365 NW 109 TERRACE BLDG #3
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIBAS MACIAS, SONIA MARIA
Address: 4265 NW 109 TERRACE BLDG #3
City-St-Zip: SUNRISE, FL 33351

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: SONIA MARIA RIBAS MACIAS

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date