

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033174

Entity Name: NATIONAL FAMILY GROUP, INC.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

650 EAST 9TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

650 EAST 9TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-2449354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, ANA L
650 EAST 9TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

PIMENTEL, ALTAGRACIA
650 EAST 9TH STREET
HIALEAH, FL 33010 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: PIMENTEL ALTAGRACIA

05/14/2007

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: DP () Delete
Name: JIMENEZ, ANA L
Address: 13813 N.W. STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DS (X) Delete
Name: ROSARIO, RAFAEL E
Address: 13813 N.W. STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIMENTEL, ALTAGRACIA
Address: 13521 OLD SHERIDAN STREET
City-St-Zip: SW RANCHES, FL 33330

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PIMENTEL, ALTAGRACIA

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05/14/2007

Electronic Signature of Signing Officer or Director

Date