

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000105826

FILED
Sep 29, 2009
Secretary of State

Entity Name: NATIONS MORTGAGE LENDERS INC.

Current Principal Place of Business:

7090 SW 117 AVENUE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7090 SW 117 AVENUE
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 27-0577354 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DE ONA, JORGE V SR
395 ALHAMBRA CIRCLE
SUITE 2 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUAD, ARESKI SR
Address: 7090 SW 117 AVENUE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTES DE OCA, ARESKI
Address: 7090 SW 117 AVENUE
City-St-Zip: MIAMI, FL 33183

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: ARESKI AGUAD MONTES DE OCA

P

09/29/2009

Electronic Signature of Signing Officer or Director

Date