

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000115600

Entity Name: NATIONWIDE REALTY GROUP, INC.

FILED
Nov 02, 2007
Secretary of State

Current Principal Place of Business:

1200 NW 78TH AVE
SUITE 209
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1200 NW 78TH AVE
SUITE 209
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-4120906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTAMANTE, MARIA L
1200 NW 78TH AVE
SUITE 209
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DIAZ, JORGE A
1200 NW 78TH AVE
SUITE 209
MIAMI, FL 33126 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: JORGE A DIAZ

11/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUSTAMANTE, MARIA L
Address: 10379 NW 30 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: DIR () Delete
Name: WALZER, MARK B
Address: 9208 NW 73RD STREET
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: LOESCH, DOLORES
Address: 1400 NW 15TH CT #204
City-St-Zip: BOCA RATON, FL 334861176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, JORGE A
Address: 1200 NW 78TH AVE SUITE 209
City-St-Zip: MIAMI, FL 331

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

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: JORGE A DIAZ

PD

11/02/2007

Electronic Signature of Signing Officer or Director

Date