2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137852

Entity Name: NATION ONE SERVICES, INC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9007 NW 114 TERRACE

HIALEAH GARDENS, FL 33018 US

Current Mailing Address: New Mailing Address:

9007 NW 114 TERRACE

HIALEAH GARDENS, FL 33018 US

FEI Number: 20-3624361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAN JUAN, JULIO P
2510 WEST 56 ST
2122
HIALEAH, FL 33016 US

SAN JUAN, JULIO P
9007 N.W. 114 TERRACE
HIALEAH, FL 33018 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: 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SAN JUAN, JULIO
 Name:
 SAN JUAN, JULIO

 Address:
 2510 WEST 56 ST #2122
 Address:
 9007 N.W. 114 TERRACE

 City-St-Zip:
 HIALEAH, FL 33016 US
 City-St-Zip:
 HIALEAH, FL 33018 US

Title: VP () Delete Title: () Change () Addition

 Name:
 ALONZO, MARIO
 Name:

 Address:
 9007 NW 114 TERRACE
 Address:

 City-St-Zip:
 HIALEAH GARDENS, FL 33018 US
 City-St-Zip:

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 SAN JUAN, ALMA I
 Name:
 SAN JUAN, ALMA I

 Address:
 2510 WEST 56 ST #2122
 Address:
 9007 N.W. 114 TERRACE

 City-St-Zip:
 HIALEAH, FL 33016 US
 City-St-Zip:
 HIALEAH, FL 33018 US

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: JULIO SAN JUAN P 04/29/2008