

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137852

Entity Name: NATION ONE SERVICES, INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

9007 NW 114 TERRACE
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

9007 NW 114 TERRACE
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 20-3624361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN JUAN, JULIO P
9007 N.W. 114 TERRACE
HIALEAH GARDENS, FL 33018 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
Name: SAN JUAN, JULIO
Address: 9007 N.W. 114 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP
Name: SAN JUAN, LUIS
Address: 9007 NW 114 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: SEC
Name: SAN JUAN, ALMA I
Address: 9007 N.W. 114 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018 US

I hereby 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 all other like empowered.

SIGNATURE: JULIO SAN JUAN

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date