

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078353

FILED
Mar 12, 2008
Secretary of State

Entity Name: NATIONS REALTY GROUP OF USA, INC.

Current Principal Place of Business:

2200 W. COMMERCIAL BLVD.
STE #104
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2200 W. COMMERCIAL BLVD
STE #104
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-5092762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARAIN, PETER
236 DOE RUN DR
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

NARAIN, SOOKRANI
2200 W. COMMERCIAL BLVD
SUITE 104
FT. LAUDERDALE, FL 33309 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: SOOKRANI S. NARAIN

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NARAIN, PETER
Address: 236 DOE RUN DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: KORAPATI, KRISHNA R
Address: 2034 BONISLE CIRCLE
City-St-Zip: PALM BEACH GARDEN, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NARAIN, SOOKRANI
Address: 2001 N. OCEAN BLVD UNIT 905 SOUTH
City-St-Zip: FT. LAUDERDALE, FL 33305

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

Title: D () Change (X) Addition
Name: CASTILLO, FRANK
Address: 30 WILSHIRE STREET
City-St-Zip: WINTHROP, MA 02152

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: SOOKRANI S. NARAIN

PRES

03/12/2008

Electronic Signature of Signing Officer or Director

Date