

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000078353

FILED
Jun 11, 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:

280 W. PROSPECT ROAD
FT. LAUDERDALE, FL 33309

Current Mailing Address:

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

New Mailing Address:

280 W. PROSPECT RD
FT. LAUDERDALE, FL 33309

FEI Number: 20-5092762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NARAIN, SOOKRANI
280 W. PROSPECT ROAD
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 NARAIN

06/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: JIMENEZ, JUAN
Address: 3931 4TH AVE SE
City-St-Zip: NAPLES, FL 34117

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: SOOKRANI NARAIN

PRES

06/11/2008

Electronic Signature of Signing Officer or Director

Date