

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078353

FILED
Feb 07, 2009
Secretary of State

Entity Name: NATIONS REALTY GROUP OF USA, INC.

Current Principal Place of Business:

4760 TAMIAMI TRAIL NORTH, STE 27
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

280 W. PROSPECT RD
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, SOOKRANI
280 W. PROSPECT ROAD
FT. LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

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: JIMENEZ, JUAN
Address: 3931 4TH AVE SE
City-St-Zip: NAPLES, FL 34117

Title: D (X) 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: () 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: SOOKRANI S. NARAIN

PRES

02/07/2009

Electronic Signature of Signing Officer or Director

Date