

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078353

FILED
Apr 23, 2010
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:

239 E. COMMERCIAL BLVD
STE#101
FT. LAUDERDALE, FL 33308

Current Mailing Address:

280 W. PROSPECT RD
FT. LAUDERDALE, FL 33309

New Mailing Address:

239 E. COMMERCIAL BLVD
STE#101
FT. LAUDERDALE, FL 33308

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:

NARAIN, SOOKRANI
239 E. COMMERCIAL BLVD
STE# 101
FT. LAUDERDALE, FL 33308 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

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: EVP
Name: BHAGWANDIN, PARMADAT
Address: 2722 NW 120TH WAY
City-St-Zip: CORAL SPRINGS, FL 33065

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: SOOKRANI S. NARAIN

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date