

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094560

Entity Name: NATION 1 AUTO FINANCE INC.

FILED
Jul 30, 2008
Secretary of State

Current Principal Place of Business:

12401 ORANGE DR, STE 229
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12401 ORANGE DR, STE 229
DAVIE, FL 33330

New Mailing Address:

FEI Number: 26-0762416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANGO, MONICA
7351 NW 7TH ST SUITE N
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ARANGO, MONICA
12401 ORANGE DR, STE 229
DAVIE, FL 33330 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: MONICA ARANGO

07/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ARANGO, MONICA
Address: 7351 NW 7TH STREET, SUITE N
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ARANGO, MONICA
Address: 12401 ORANGE DR, STE 229
City-St-Zip: DAVIE, FL 33330

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: MONICA ARANGO

P

07/30/2008

Electronic Signature of Signing Officer or Director

Date