

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094560

FILED
Apr 27, 2010
Secretary of State

Entity Name: NATION 1 AUTO FINANCE INC.

Current Principal Place of Business:

12401 ORANGE DR, STE 229
DAVIE, FL 33330

New Principal Place of Business:

4651 SW 51ST STREET BAY 804
DAVIE, FL 33314

Current Mailing Address:

12401 ORANGE DR, STE 229
DAVIE, FL 33330

New Mailing Address:

15841 PINES BLVD PO BOX 194
PEMBROKE PINES, FL 33027

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
12401 ORANGE DR, STE 229
DAVIE, FL 33330 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: PT
Name: ARANGO, MONICA
Address: 12401 ORANGE DR, STE 229
City-St-Zip: DAVIE, FL 33330

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: MONICA ARANGO

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date