

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000094560

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** NATION 1 AUTO FINANCE INC.

**Current Principal Place of Business:**

4651 SW 51ST STREET BAY 804  
DAVIE, FL 33314

**New Principal Place of Business:**

15757 PINES BLVD  
194  
PEMBROKE PINES, FL 33027

**Current Mailing Address:**

15841 PINES BLVD PO BOX 194  
PEMBROKE PINES, FL 33027

**New Mailing Address:**

15757 PINES BLVD  
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:**

ARANGO, MONICA  
15757 PINES BLVD  
BOX 194  
PEMBROKE PINES, FL 33027 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

04/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PT  
**Name:** ARANGO, MONICA  
**Address:** 15757 PINES BLVD BOX 194  
**City-St-Zip:** PEMBROKE PINES, FL 33027

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

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date