

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123599

FILED
Apr 20, 2011
Secretary of State

Entity Name: NATION INVESTMENT GROUP, CORP.

Current Principal Place of Business:

1710 SW 99 AVE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

1710 SW 99 AVE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 26-1438746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANIAGUA, JOSE
1710 SW 99 AVE
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: PANIAGUA, JOSE
Address: 1710 SW 99 AVE
City-St-Zip: MIAMI, FL 33165 US

Title: VP/D
Name: PANIAGUA, ANTHONY
Address: 1710 SW 99 AVE
City-St-Zip: MIAMI, FL 33165 US

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: JOSE PANIAGUA

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date