

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 07, 2011
Secretary of State

Entity Name: NATION'S MANAGEMENT, INC.

Current Principal Place of Business:

4335 E. 9TH LN.
HIALEAH, FL 33013

New Principal Place of Business:

4335 E. 9 LANE
HIALEAH, FL 33013

Current Mailing Address:

4335 E. 9TH LN.
HIALEAH, FL 33013

New Mailing Address:

4335 E. 9 LANE
HIALEAH, FL 33013

FEI Number: 65-0691671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIAN, NORMA
4335 E. 9TH LN.
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

JOHN, PEREZ P
15391 SW 168 TER.
MIAMI, FL 33187 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: JOHN P. PEREZ

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PEREZ, JOHN P
Address: 15391 SW 168 TER.
City-St-Zip: MIAMI, FL 33187

Title: DV
Name: PEREZ, JORGE L
Address: 4335 E. 9 LANE
City-St-Zip: HIALEAH, FL 33013

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: JOHN P. PEREZ

DP

02/07/2011

Electronic Signature of Signing Officer or Director

Date