2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072844

Entity Name: NATION'S MANAGEMENT, INC.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4335 E. 9 LANE HIALEAH, FL 33013

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 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: JORGE L. PEREZ DV 04/28/2012