

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034956

Entity Name: PAGE NATION, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

200 NW 107TH AVE
APT 107
MIAMI, FL 33172

New Principal Place of Business:

200 NW 107TH AVE
APT 107
MIAMI, FL 33172 US

Current Mailing Address:

200 NW 107TH AVE
APT 107
MIAMI, FL 33172

New Mailing Address:

200 NW 107TH AVE
APT 107
MIAMI, FL 33172 US

FEI Number: 65-0829530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVO, PEDRO A
200 NW 107 AVE, #107
MIAMI, FL 33172 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: DPST () Delete
Name: MONTALVO, PEDRO A
Address: 200 NW 107 AVE, #107
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: ARTECHE, MARGARITA
Address: 200 NW 107TH AVENUE APT 107
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MONTALVO, PEDRO A
Address: 200 NW 107 AVE, #107
City-St-Zip: MIAMI, FL 33172 US

Title: VP (X) Change () Addition
Name: ARTECHE, MARGARITA
Address: 200 NW 107TH AVENUE APT 107
City-St-Zip: MIAMI, FL 33172 VP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO MONTALVO

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date