

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 485760

Entity Name: NORANCO, INC.

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

151 SW 27TH AVENUE
MIAMI, FL 33135 US

New Principal Place of Business:

6404 CABALLERO BLVD
CORAL GABLES, FL 33146 US

Current Mailing Address:

151 SW 27TH AVENUE
MIAMI, FL 33135 US

New Mailing Address:

6404 CABALLERO BLVD
CORAL GABLES, FL 33146 US

FEI Number: 59-1619107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOL, WILLIAM L
151 SW 27TH AVE.
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

RANDOL, WILLIAM L
6404 CABALLERO BLVD.
CORAL GABLES, FL 33146 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:

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: RANDOL, WILLIAM L
Address: 6404 CABALLERO BLVD
City-St-Zip: CORAL GABLES, FL 33146

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: WILLIAM L. RANDOL JR.

PRES

01/19/2010

Electronic Signature of Signing Officer or Director

Date