

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153291

FILED
Jul 20, 2007
Secretary of State

Entity Name: NOROCANDI INC.

Current Principal Place of Business:

212 SOUTH OLIVE AVE
W. PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

212 SOUTH OLIVE AVE
W. PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-3849041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DIDIER
8411, NW 1ST TERRACE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARTIN, DIDIER
2870, EAGLE LANE
WEST PALM BEACH, FL 33409 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: DIDIER MARTIN

07/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, ANDREA
Address: 8411, NW 1ST TERRACE
City-St-Zip: MIAMI, FL 33126 US

Title: VP () Delete
Name: MARTIN, DIDIER
Address: 8411, NW 1ST TERRACE
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, ANDREA
Address: 2870, EAGLE LANE
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP (X) Change () Addition
Name: MARTIN, DIDIER
Address: 2870, EAGLE LANE
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: ANDREA MARTIN

P

07/20/2007

Electronic Signature of Signing Officer or Director

Date