

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142195

FILED
Apr 23, 2009
Secretary of State

Entity Name: NOCHE, INC.

Current Principal Place of Business:

2691 NE 59 STREET
UNIT 4
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3032 E. COMMERCIAL BLVD
#37
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-5865926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUDIA K MAZARIEGOS
2691 NE 59 STREET
UNIT 4
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MAZARIEGOS, CLAUDIA K VP
3032 EAST COMMERCIAL BLVD.
#37
FORT LAUDERDALE, FL 33308 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: CLAUDIA MAZARIEGS 04/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WENNER, GORDON
Address: 2691 NE 59 STREET UNIT 4
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP () Delete
Name: MAZARIEGOS, CLAUDIA K
Address: 2691 NE 59 STREET UNIT 4
City-St-Zip: FT LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GORDON DOUGLAS WENNER PRES 04/23/2009

Electronic Signature of Signing Officer or Director Date