

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089448

Entity Name: NORD-EX, INC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

6574 N. STATE RD. 7
#118
COCONUT CREEK, FL 33073

New Principal Place of Business:

5783 SW 40TH ST #157
MIAMI, FL 33155

Current Mailing Address:

6574 N. STATE RD. 7
#118
COCONUT CREEK, FL 33073

New Mailing Address:

5783 SW 40TH ST #157
MIAMI, FL 33155

FEI Number: 33-1175902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUISSA, MICHELLE
6574 N. STATE RD. 7
#118
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

NOY, FELIX
5783 SW 40TH ST #157
MIAMI, FL 33155 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: FELIX NOY

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SUISSA, MICHELLE
Address: 6574 N STATE ROAD 7 #118
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOY, FELIX
Address: 5783 SW 40TH STREET #157
City-St-Zip: MIAMI, FL 33155

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: FELIX NOY

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date