

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 20, 2012
Secretary of State**

DOCUMENT# P07000089448

Entity Name: NORD-EX, INC

Current Principal Place of Business:

5794 SW 40TH ST #157
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5794 SW 40TH ST #157
MIAMI, FL 33155

New Mailing Address:

FEI Number: 33-1175902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NOY, YANIV MR
5794 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: YANIV NOY 12/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR
Name: NOY, YANIV MR
Address: 5794 SW 40TH STREET #157
City-St-Zip: MIAMI, FL 33155

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: YANIV FELIX NOY P 12/20/2012

Electronic Signature of Signing Officer or Director Date