

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113802

Entity Name: NORELIA INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

6801 SW 147 AVE
2D
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

6801 SW 147 AVE
2D
MIAMI, FL 33193

New Mailing Address:

FEI Number: 26-1240547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GABRIELA M
6801 SW 147 AVE
2D
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, GABRIELA M
Address: 6801 SW 147 AVE #2D
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: RODRIGUEZ ORTEGA, RODRIGO
Address: 6801 SW 147 AVE #2D
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: RODRIGUEZ CASADO, RODRIGO
Address: 6801 SW 147 AVE #2D
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: RODRIGUEZ, BARBARA
Address: 6801 SW 147 AVE # 2D
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: RODRIGUEZ, ELIA NORA
Address: 6801 SW 147 AVE #2D
City-St-Zip: MIAMI, FL 33193

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: GABRIELA RODRIGUEZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date