

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113802

Entity Name: NORELIA INC

FILED  
Apr 16, 2012  
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: RODRIGO RODRIGUEZ CASADO

MR.

04/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date