

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010977

FILED
Apr 06, 2011
Secretary of State

Entity Name: NOR MOTORS SERVICES INC

Current Principal Place of Business:

1563 NW 82 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1563 NW 82 AVENUE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-4212985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, CONRADO M
199 E FLAGLER STREET
300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DANIEL, DOMASZEWSKI A
1563 NW 82 AVE
MIAMI, FL 33126 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: DANIEL A DOMASZEWSKI

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DOMASZEWSKI, DANIEL A
Address: 1563 NW 82 AVE
City-St-Zip: MIAMI, FL 33131

Title: PRES
Name: DOMASZEWSKI, PABLO E
Address: 1563 NW 82 AVE
City-St-Zip: MIAMI, FL 33131

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: DANIEL A DOMASZESZKI

CEO

04/06/2011

Electronic Signature of Signing Officer or Director

Date