

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057324

FILED
May 24, 2008
Secretary of State

Entity Name: NORDIC ARCHITECTURAL INTERIOR DESIGN, CORP.

Current Principal Place of Business:

308 N W 2ND ST
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

308 N W 2ND ST
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0598692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALLDORSSON, GUDMUNDUR
2701 SHERMAN ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HALLDORSSON, GUDMUNDUR
308 NW 2ND STREET
HALLANDALE, FL 33009 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: GUDMUNDUR HALLDORSSON

05/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALLDORSSON, GUDMUNDUR PRES
Address: 2701 SHERMAN ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALLDORSSON, GUDMUNDUR PRES
Address: 308 NW 2ND STREET
City-St-Zip: HALLANDALE, FL 33009

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: GUDMUNDUR HALLDORSSON

PRES

05/24/2008

Electronic Signature of Signing Officer or Director

Date