2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P96000035627 1. Entity Name

NORIC/LANDESTIN VENTURES, INC.

Apr 28, 2008 08:00 AN Secretary of State

FILED

Principal Place of Business

2333 BRICKELL AVE

STE D-1 MIAMI, FL 33129 Mailing Address

2333 BRICKELL AVE STE D-1

MIAMI, FL 33129 ...



DO NOT WRITE IN THIS SPACE

04222008 No Chg-P CR2E034 (11/05) --

Applied For 4. FEI Number 65-0661372 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DAVID, MARY ANN Y 2333 BRICKELL AVE STE D-1 MIAMI, FL 33129

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 the above named entity submits this statement for the purpose of changing the obligations of registered agent. 	is registered office of registered agent, or both, in the State of Florida.	ram tamiliar with, and accept
SIGNATURE	OTE: Registered Agent signature required when reinstating) (DATE

FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be. Added to Fees

OFFICERS AND DIRECTORS 10. TITLE ROSEN, NORMAN S NAME 2333 BRICKELL AVE, STE D-1 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 TITLE ROSEN, CLIFFORD D NAME 2333 BRICKELL'AVE, STE D-1 STREET ADDRESS MIAMI, FL 33129 CITY-ST-ZIP OLSON, RICHARD NAME STREET ADDRESS 2333 BRICKELL AVE, STE D-1 CITY-ST-ZIP MIAMI, FL 33129 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied indicated on this report or supplemental report for the corporation or the receiver or susteen the trie filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information is true and course and that my signature shall have the same legal effect as if made under oath; that I am an officer or director powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach,

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

04.22.08