2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000082364

Entity Name: NORI FIELDS CO, INC.

Current Principal Place of Business:

433 PLAZA REAL SUITE 275

BOCA RATON, FL 33432

Current Mailing Address:

433 PLAZA REAL SUITE 275

BOCA RATON, FL 33432 US

FEI Number: 46-2635221 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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:

Electronic Signature of Registered Agent

Date

FILED Feb 12, 2024

Secretary of State

5596337525CC

Officer/Director Detail:

Title P Title S

Name COHEN, CARIEL Name COHEN, ORIT

Address 433 PLAZA REAL Address 433 PLAZA REAL

SUITE 275 SUITE 275

351121

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

Title T Title D

NameCOHEN, CARIELNameCOHEN, CARIELAddress433 PLAZA REAL
SUITE 275Address433 PLAZA REAL
SUITE 275

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

Title D

Name COHEN, ORIT
Address 433 PLAZA REAL

SUITE 275

City-State-Zip: BOCA RATON FL 33432

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.

Electronic Signature of Signing Officer/Director Detail