2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000082364

Entity Name: NORI FIELDS CO, INC.

Current Principal Place of Business:

9858 CLINT MOORE RD STE C111-252

BOCA RATON, FL 33496

Current Mailing Address:

9858 CLINT MOORE RD STE C111-252

BOCA RATON, FL 33496 US

FEI Number: 46-2635221 Certificate of Status Desired: Yes

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 Aug 11, 2021

Secretary of State

1263419673CC

Officer/Director Detail:

Title P Title S

Name COHEN, CARIEL Name COHEN, ORIT

Address 9858 CLINT MOORE RD, STE C111- Address 9858 CLINT MOORE RD, STE C111-

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

Title T Title D

Name COHEN, CARIEL Name COHEN, CARIEL

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Title D

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BOCA RATON FL 33496

252

City-State-Zip: BOCA RATON FL 33496

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: CARIEL COHEN CEO

Electronic Signature of Signing Officer/Director Detail

08/11/2021 Date