

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 356244

Entity Name: NORAL, INC.

FILED  
Mar 25, 2011  
Secretary of State

## Current Principal Place of Business:

2665 S. BAYSHORE DR., STE 701  
MIAMI, FL 33133

## New Principal Place of Business:

2665 S. BAYSHORE DR.  
SUITE 701  
MIAMI, FL 33133

## Current Mailing Address:

2665 S. BAYSHORE DR., STE 701  
MIAMI, FL 33133

## New Mailing Address:

2665 S. BAYSHORE DR.  
SUITE 701  
MIAMI, FL 33133

FEI Number: 59-1278305

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KWIAT, ANDREW CFO  
2333 BRICKELL AVE  
SUITE D-1  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

AMAGO, JUANI  
2665 S. BAYSHORE DRIVE  
SUITE 701  
MIAMI, FL 33133 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: JUANI AMAGO

03/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: ROSEN, CLIFFORD D.  
Address: 2665 S. BAYSHORE DR., STE 701  
City-St-Zip: MIAMI, FL 33133

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: CLIFFORD D. ROSEN

PD

03/25/2011

Electronic Signature of Signing Officer or Director

Date