

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 374752

Entity Name: NORWIN, INC.

FILED
Sep 28, 2012
Secretary of State

Current Principal Place of Business:

100 N. ORLANDO AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

3901 N.W. 29TH AVE.
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-1311001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAROLD NOORDHOEK
3901 NW 29 AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: NOORDHOEK, HAROLD
Address: 300 CASUARINA CONCOURSE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: NOORDHOEK, GREGG
Address: 12780 SW 69TH AVENUE
City-St-Zip: MIAMI, FL 33156

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: GREGG NOORDHOEK

VP

09/28/2012

Electronic Signature of Signing Officer or Director

Date