

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 457821

Entity Name: NOORDS, INC.

FILED  
Sep 28, 2012  
Secretary of State

**Current Principal Place of Business:**

3901 NW 29 AVE  
MIAMI, FL 33142 US

**New Principal Place of Business:**

**Current Mailing Address:**

3901 NW 29 AVE  
MIAMI, FL 33142 US

**New Mailing Address:**

FEI Number: 59-1550946

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: NOORHOEK, GREGG  
Address: 12780 SW 69TH AVE  
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