

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 541358

FILED
Jan 14, 2009
Secretary of State

Entity Name: NORLE PROPERTIES CORPORATION

Current Principal Place of Business:

4221 SW 75 AVE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4221 SW 75 AVE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-1754428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, NORBERTO
4231 SW 75TH AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LEAL, NORBERTO
4221 SW 75TH AVENUE
MIAMI, FL 33155 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEAL,NORBERTO,
Address: 8261 SW 38TH ST
City-St-Zip: MIAMI,FL 33155,

Title: T () Delete
Name: LEAL,OFELIA,
Address: 8261 SW 38TH ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NORBERTO LEAL

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date