2008 FOR PROFIT CORPORATION

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| ANNUAL REPORT | | | | Apr 04, 2000 00:0 | |
|---|-------------------------------------|--|---------------------------------------|--|--|
| DOCUMENT # H00227 | | | | Secretary of Sta | |
| Entity Name NOR-DEC INTERNATIONAL, INC. | | | | | |
| NOR-DE | C INTERNATIONAL, INC. | | | | |
| Principal Plac | ce of Business | Mailing Address | | | |
| 1890 NW 96 | | 1890 NW 96 AVENUE | | · | |
| MIAMI, FL 3 | 33172 | MIAMI, FL 33172 | | | |
| <u></u> | | · · · · · · · · · · · · · · · · · · · | · · · · · · · · · · · · · · · · · · · | | |
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| | | | | 03142008 No Chg-P CR2E034 (11/05) | |
| | OO NOT WRITE | IN THIS SPA | CE | 4. FEI Number Applied For | |
| 1 | • | | | 59-2413619 Not Applicable | |
| | • | | ' | 5. Certificate of Status Desired \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | | The state of the s | |
| MORA, OSWALDO J. | | | | DO NOT WRITE | |
| 2050 CORAL WAY SUITE 402 | | | | | |
| MIAMI, FL 33145 | | | | IN THIS SPACE | |
| | | | | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| in our garden of rogicities a agoin. | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OATE | | | | | |
| FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be | | | | | |
| After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. | | | | led to Fees U00000880049 | |
| 10. | OFFICERS AND DI | RECTORS | <u></u> | 04/15/08-80045-019 150.00 | |
| TITLE | D SUADEZ CASTON M | | | 2 | |
| NAME STREET ADDRESS | SUAREZ, GASTON M. 1890 NW 96 AVE | | | | |
| CITY-ST-ZIP | DORAL, FL 33172 | | | . 31 | |
| TITLE NAME | S PISCHNER, MARTA S | | | | |
| STREET ADDRESS | I | | | Company of the Compan | |
| CITY-ST-ZIP" | MIAMI, FL 33173 | | | With the March 1997 and the | |
| TITLE NAME | P SUAREZ, GUSTAVO G | | | | |
| STREET ADDRESS | | 401 | | DO NOT WRITE | |
| CITY-ST-ZIP | MIAMI, FL 33172 | | - A. | | |
| TITLE | | • | | IN THIS SPACE | |
| STREET ADDRESS | | | | j. n | |
| CITY-ST-ZIP | | | - | R. A. Landing | |
| TITLE NAME | | • | | | |
| STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | | |
| | | | | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an accuracy like employeed.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP