

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32899

Entity Name: NORCEL, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

4530 W 12TH AVE
HIALEAH, FL 330123325 US

New Principal Place of Business:

Current Mailing Address:

C/O NORA MESA
4530 W. 12TH AVENUE
HIALEAH, FL 330123325

New Mailing Address:

FEI Number: 59-2482068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, NORA
4530 W. 12TH AVENUE
HIALEAH, FL

Name and Address of New Registered Agent:

MESA, NORA
4530 W. 12TH AVENUE
HIALEAH, FL 33012 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: NORA MESA

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MESA, NORA,
Address: 4530 W. 12TH AVE.
City-St-Zip: HIALEAH, FL

Title: D () Delete
Name: SANCHEZ, DIGNA C.,
Address: 4530 W. 12TH AVE.
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MESA, NORA,
Address: 4530 W. 12TH AVE.
City-St-Zip: HIALEAH, FL 33012 US

Title: D (X) Change () Addition
Name: PERAZA, VIVIAN
Address: 4530 W. 12TH AVE.
City-St-Zip: HIALEAH, FL 33012 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NORA MESA

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

Date