2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2007 8:00 am Secretary of State DOCUMENT # J11686 1. Entity Name 02-08-2007 90053 034 ***150.00 NORDIX, INC. Principal Place of Business Mailing Address 8921 SOUTHWEST 76TH STREET 8921 SOUTHWEST 76TH STREET **MIAMI FL 33173** MIAMI FL 33173 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number **NO-T APPLICABLE** Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEETS, SUSAN Street Address (P.O. Box Number is Not Acceptable) 17555 SOUTH DIXIE HIGHWAY SUITE 107-A **MIAMI FL 33157** City Zip Code 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. SIGNATURE Signature, lyptic or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ШЪ 11111 X Addition ☐ Defete LARRABEE, NORMAN NAME NAM **8921 SW 76TH STREET** STREET ADDRESS STREET ADDRESS Zip: 33173 MIAMI FL CHY ST ZIE CHY SI-ZIP D ☐ Defete HU Change ★ Addition LARRABEE, DIXIE MANI NAME **8921 SW 76TH STREET** STREET ADDRESS STREET ADDRESS MIAMI FL Zip: 33173 CHY-S1-702 CHY SL ZIP THILE ☐ Delete THE ☐ Change Addition NAME NAM STREET ADDRESS STREET LADDRESS CHY-ST-7IP CITY ST-ZIP ITHE ☐ Delete HILE □ Change ☐ Addition NAME NAM STREET LADDRESS STREET ADDRESS CITY-ST ZIP CITY S1-7IP TITLE ☐ Delete ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY ST 7IP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP COY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport 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 trustoe empowered 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 address, with all other like empowered.

<u>i</u>ui SIGNATURE: 4 SIGNATURE AND TYPED OR PRINTED MANY OF SECURITY OF SECURE STORES

(305) 887-1573

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