2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27853

HIALEAH, FL 33013

Entity Name: NORKA REALTY, INC.

FILED Jan 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O NORKA M. DIAZ 134 E 49 ST

134 E 49 ST HIALEAH, FL 33013 US

Current Mailing Address: New Mailing Address:

134 E 49 ST 134 E 49 ST

HIALEAH, FL 33013 HIALEAH, FL 33013 US

FEI Number: 59-2644493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 DIAZ, NORKA M.
 DIAZ, NORKA M PVSTD

 8229 NW 201 TER
 8229 NW 201 TER

 MIAMI, FL 33015 US
 MIAMI, FL 33015 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: NORKA M. DIAZ 01/05/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: RVPS () Delete Title: PVST (X) Change () Addition

 Name:
 DIAZ, NORKA M.,
 Name:
 DIAZ, NORKA M PVSTD

 Address:
 8229 NW 201 TE
 Address:
 8229 NW 201 TE

City-St-Zip: MIAMI LAKES, FL 33015 US City-St-Zip: MIAMI LAKES, FL 33015 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: NORKA M. DIAZ PVST 01/05/2005