

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002476

FILED
Sep 15, 2009
Secretary of State

Entity Name: NORD OUEST ENVIRONMENTAL, INC.

Current Principal Place of Business:

20 S SHORE DR
MIAMI BEACH, FL 33141

New Principal Place of Business:

250 S SHORE DR
2
MIAMI BEACH, FL 33141

Current Mailing Address:

20 S SHORE DR
MIAMI BEACH, FL 33141

New Mailing Address:

250 S SHORE DR
2
MIAMI BEACH, FL 33141

FEI Number: 26-3289256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JACQUES, MARC A
20 S SHORE DR
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

JACQUES, MARC A
250 S SHORE DR
SUITE 2
MIAMI BEACH, FL 33141 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: _____

09/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JACQUES, MARC
Address: 20 S SHORE DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD () Delete
Name: JACQUES, KIRK
Address: 20 S SHORE DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD () Delete
Name: VASSORS, MARIE L
Address: 649 NE 149 ST
City-St-Zip: MIAMI, FL 33141

Title: TD () Delete
Name: JACQUES, DARLENE
Address: 20 S SHORE DR
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JACQUES, MARC
Address: 250 S SHORE DR SUITE 2
City-St-Zip: MIAMI BEACH, FL 33141

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

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

Title: TD (X) Change () Addition
Name: JACQUES, DARLENE
Address: 250 S SHORE DR SUITE 2
City-St-Zip: MIAMI BEACH, FL 33141

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARC ANTOINE JACQUES

PD

09/15/2009

Electronic Signature of Signing Officer or Director

Date