

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028880

Entity Name: NORVEX, CORP.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

7370 NW 36TH STREET
220-L
MIAMI, FL 33166

Current Mailing Address:

7370 NW 36TH STREET
220-L
MIAMI, FL 33166

New Principal Place of Business:

7220 NW 36TH STREET
525
MIAMI, FL 33166

New Mailing Address:

7220 NW 36TH STREET
525
MIAMI, FL 33166

FEI Number: 65-0997788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, GUILLERMO
4647 NW 97 COURT
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: ROMERO, GUILLERMO
Address: 4647 NW 97TH COURT
City-St-Zip: MIAMI, FL 33178

Title: STD () Delete
Name: ROMERO, GABRIELA
Address: 4647 NW 97TH COURT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GUILLERMO ROMERO

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04/26/2004

Electronic Signature of Signing Officer or Director

Date