2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

DOCUMENT # P00000050973 Jan 29, 2007 08:00 AM **Secretary of State** 1. Entity Name NORKY'S USA, INC. Principal Place of Business Mailing Address 5610 HANLEY ROAD, SUITE 110 5610 HANLEY ROAD, SUITE 110 TAMPA FL 33634 **TAMPA FL 33634** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr #, etc. Suito, Apt. #, clc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-3645382 Not Applicat? Zio Country 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 ABRAHAM, JOHN CPA 7734 W HILLSBOROUGH AVE #101 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33615** 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, typed or printed name of registered agent and little if applicable (NO)11 Hogistarod Ageni signaliste required when romstating, FILE NOW!!! FEE IS \$150.00 \$5.00 May B. 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution 🔲 Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11111 HHE ☐ Change ☐ A.L.C. ☐ Delete BENITES, DANIEL U00000607935 01/31/07-80057-010 150.00 NAMI NAME 7012 FOUNTAIN AVENUE SUPER LADDRESS SHILL LAUDIESS **TAMPA FL 33634** CHY SL 78 CITY ST AP 11111 ☐ Dalele HH ☐ Change A Lary NAME NAM STREET ADDRESS STREET ADDRESS CHY SE ZIP CIFY SEZIF 11111 Delcte Change T Addition NAM NAME STREET ADDRESS SHILL LADORESS CHY SI 74P IIII ☐ Delele ☐ Cliange □A''~ NAMI STEEL LADORESS STREET ADDRESS CHY SI 78 CHY SI ZIP ☐ Delele Change AAA: NAM NAME STOLE LADDRESS STREET ADDRESS CHY-SL-70 CHY St AP 11111 ☐ Delete ☐ Change Addin 11111 NAMI NAME STREET ADORESS SUPERT ADDRESS LITY ST 700 CHY SI 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 report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or direction 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 in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

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