

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050973

Entity Name: NORKY'S USA, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

5610 HANLEY ROAD, SUITE 110
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5610 HANLEY ROAD, SUITE 110
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3645382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAM, JOHN CPA
7734 W HILLSBOROUGH AVE #101
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

BENITES, DANIEL CPA
5116 TOWN AND COUNTRY BLVD
TAMPA, FL 33615 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: DANIEL BENITES

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BENITES, DANIEL
Address: 7012 FOUNTAIN AVENUE
City-St-Zip: TAMPA, FL 33634

I hereby 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 all other like empowered.

SIGNATURE: DANIEL BENITES

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date