2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115676

Entity Name: NORMA MECHALY INC.

FILED Apr 26, 2011 Secretary of State

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

18554 HARBOR LIGHT WAY BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

18554 HARBOR LIGHT WAY BOCA RATON, FL 33498

FEI Number: 45-0489350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DICRESCENZO, ANGELA
665 SE 10TH ST
SUITE 201
SUITE 201
SUITE 201

DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33441 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: ANGELA DELGADO 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MECHALY, NORMA
Address: 18554 HARBOR LIGHT WAY
City-St-Zip: BOCA RATON, FL 33498

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: NORMA MECHALY D 04/26/2011