

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009196

Entity Name: NORTHVEST COMPANY

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2600 DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 22-3893143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISZ, RICARDO
2600 DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: WEISZ, RICARDO
Address: 2600 DOUGLAS ROAD PH 6
City-St-Zip: CORAL GABLES, FL 33134

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: RICARDO WEISZ

DPS

04/11/2012

Electronic Signature of Signing Officer or Director

Date