

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040640

Entity Name: NORD INTERNATIONAL INC.

FILED
Aug 24, 2006
Secretary of State

Current Principal Place of Business:

MUN..4067
PO BOX 025352
MIAMI, FL 33102

New Principal Place of Business:

3900 NW 79TH AVENUE
SUITE 633
MIAMI, FL 33166

Current Mailing Address:

MUN..4067
PO BOX 025352
MIAMI, FL 33102

New Mailing Address:

3900 NW 79TH AVENUE
SUITE 633
MIAMI, FL 33166

FEI Number: 65-0729136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1414 NW 107TH AVENUE
SUITE 206
MIAMI, FL 33172 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: JOSE D. BASILIO

08/24/2006

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: D () Delete
Name: GONZALO, JULIO
Address: MUN..4067, PO BOX 025352
City-St-Zip: MIAMI, FL 33102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALO, JULIO
Address: 3900 NW 79TH AVENUE SUITE 633
City-St-Zip: MIAMI, FL 33102

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JULIO GONZALO

D

08/24/2006

Electronic Signature of Signing Officer or Director

Date