

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040640

Entity Name: NORD INTERNATIONAL INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3900 NW 79TH AVENUE
SUITE 633
MIAMI, FL 33166 US

New Principal Place of Business:

3900 NW 79TH AVENUE
SUITE 656
MIAMI, FL 33166 US

Current Mailing Address:

3900 NW 79TH AVENUE
SUITE 633
MIAMI, FL 33166 US

New Mailing Address:

3900 NW 79TH AVENUE
SUITE 656
MIAMI, FL 33166 US

FEI Number: 65-0729136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALO, JULIO
3900 NW 79TH AVENUE
SUITE 633
MIAMI, FL 33102 US

Name and Address of New Registered Agent:

GONZALO, JULIO
3900 NW 79TH AVENUE
SUITE 656
MIAMI, FL 33166 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: JULIO GONZALO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GONZALO, JULIO
Address: 3900 NW 79TH AVENUE SUITE 633
City-St-Zip: MIAMI, FL 33166 US

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: JULIO GONZALO

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date