

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124233

FILED
Apr 29, 2005
Secretary of State

Entity Name: NORTHERN FORMING CORPORATION.

Current Principal Place of Business:

2307 S W 37 AVE # 300
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2307 S W 37 AVE # 300
MIAMI, FL 33145

New Mailing Address:

2307 S W 37 AVE
SUITE # 300
MIAMI, FL 33145

FEI Number: 20-0452671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAYO, ELI R
2307 S W 37 AVE # 300
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALAYO, ELI R
2307 S W 37 AVE
SUITE # 300
MIAMI, FL 33145 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: ELI R. ALAYO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALAYO, ELI R
Address: 2307 S W 37 AVE # 300
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: CALIX, LUIS
Address: 2012 N W 5 ST
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELI R. ALAYO

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date