

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033178

FILED
Mar 23, 2005
Secretary of State

Entity Name: NORDI DEVELOPERS CORP.

Current Principal Place of Business:

2218 SW 57 AVE
MIAMI, FL 33155

New Principal Place of Business:

8415 SW 107 AVE
247W
MIAMI, FL 33173

Current Mailing Address:

2218 SW 57 AVE
MIAMI, FL 33155

New Mailing Address:

8415 SW 107 AVE
247W
MIAMI, FL 33173

FEI Number: 33-1090942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITERRE, DINORAH D
530 VILA BELLA AVE
CORAL GABLES, FL 33144 US

Name and Address of New Registered Agent:

OLGA, DONA DIO
8415 SW 107 AVE
247W
MIAMI, FL 33173 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: OLGA DONA DIO

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCPHERSON, NORMA
Address: 8415 SW 107 AVE APT 247W
City-St-Zip: MIAMI, FL 33173

Title: VSD () Delete
Name: GUITERREZ, VIRGILIO R
Address: 2701 SW 190 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: VD () Delete
Name: DIO, OLGA DONA
Address: 8415 SW 107 AVE. APT 247
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: GUITERREZ, VIRGILIO R
Address: 2701 SW 190 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: VSD (X) Change () Addition
Name: DIO, OLGA DONA
Address: 8415 SW 107 AVE. APT 247
City-St-Zip: MIAMI, FL 33173

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: NORMA D. MCPHERSON

PD

03/23/2005

Electronic Signature of Signing Officer or Director

Date