

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033178

FILED
May 01, 2009
Secretary of State

Entity Name: NORDI DEVELOPERS CORP.

Current Principal Place of Business:

2701 SW 190 AVE
MIRAMAR, FL 33029

New Principal Place of Business:

7360 NW 34 ST
MIAMI, FL 33029

Current Mailing Address:

2701 SW 190 AVE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-8213575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, VIRGILIO R
2710 SW 190 AVE
MIRAMAR, FL 33029 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

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: PD () Delete
Name: GUTIERREZ, VIRGILIO R
Address: 2701 SW 190 AVE
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP () Delete
Name: GUTIERREZ, RAFAEL A
Address: CALLE 2, # I-10, URB. RIVERA DEL RIO
City-St-Zip: BAYAMON, PR 00959 PR

Title: SD () Delete
Name: ROSAL, LAILA S
Address: 2701 SW, 190TH AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: D () Delete
Name: GUTIERREZ, ROSALBA
Address: 638 CONSERVATION DRIVE
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: VIRGILIO GUTIERREZ

PD

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date