

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048099

FILED
Jan 04, 2008
Secretary of State

Entity Name: NORYS HOME SERVICES, INC.

Current Principal Place of Business:

12227 SW 129 COURT
MIAMI, FL 33186

New Principal Place of Business:

12855 SW 136 AVE
SUITE 105
MIAMI, FL 33186

Current Mailing Address:

12227 SW 129 COURT
MIAMI, FL 33186

New Mailing Address:

12855 SW 136 AVE
SUITE 105
MIAMI, FL 33186

FEI Number: 77-0627040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODARSE, NORYS
12227 SW 129 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

NODARSE, NORYS
12855 SW 136 AVE
SUITE 105
MIAMI, FL 33186 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: NORYS NODARSE

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NODARSE, NORYS
Address: 12227 SW 129 COURT
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: GONZALEZ, YOANA
Address: 12227 SW 129 COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NODARSE, NORYS
Address: 12855 SW 136 AVE SUITE 105
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: GONZALEZ, YOANA
Address: 12855 SW 136 AVE SUITE 105
City-St-Zip: MIAMI, FL 33186

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: NORYS NODARSE

MS

01/04/2008

Electronic Signature of Signing Officer or Director

Date