

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000076287

Entity Name: NORDWELL CORP

**FILED**  
**Sep 11, 2007**  
**Secretary of State****Current Principal Place of Business:**18331 PINES BLVD  
231  
PEMBROKE PINES, FL 33029**New Principal Place of Business:****Current Mailing Address:**18331 PINES BLVD  
231  
PEMBROKE PINES, FL 33029**New Mailing Address:**

FEI Number: 20-1113356

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**NAJUL, MIGUEL  
18331 PINES BLVD  
231  
PEMBROKE PINES, FL 33029 US**Name and Address of New Registered Agent:**MORENO, JOSE R  
18331 PINES BLVD  
231  
PEMBROKE PINES, FL 33029 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: JOSE R MORENO

09/11/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: NAJUL, MIGUEL  
Address: 18331 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33029**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: MORENO, JOSE R  
Address: 18331 PINES BLVD SUITE 231  
City-St-Zip: PEMBROKE PINES, FL 33029

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: JOSE R MORENO

P

09/11/2007

Electronic Signature of Signing Officer or Director

Date