

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000090081

FILED
Oct 13, 2005
Secretary of State**Entity Name:** NORDI INTERNATIONAL, INC.**Current Principal Place of Business:**12237 S.W. 132 COURT
MIAMI, FL 33186**New Principal Place of Business:**12237 S.W. 132 COURT
NO. B
MIAMI, FL 33186**Current Mailing Address:**12237 S.W. 132 COURT
MIAMI, FL 33186**New Mailing Address:**12237 S.W. 132 COURT
NO. B
MIAMI, FL 33186**FEI Number:** 20-1257238**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**IDIARTE, KATTIA M
12237 S.W. 132 COURT
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**IDIARTE, KATTIA M
12237 S.W. 132 COURT
NO. B
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: KATTIA M. IDIARTE

10/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IDIARTE, KATTIA M
Address: 12237 S.W. 132 COURT
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: MOYA, MARIA M
Address: 12237 S.W. 132 COURT
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IDIARTE, KATTIA M
Address: 12237 S.W. 132 COURT NO. B
City-St-Zip: MIAMI, FL 33186

Title: V (X) Change () Addition
Name: ARIAS, ALEXANDER J
Address: 12237 S.W. 132 COURT NO. B
City-St-Zip: MIAMI, FL 33186

Title: T () Change (X) Addition
Name: ALEX, ARIAS
Address: 12237 S.W. 132ND. CT. NO. B
City-St-Zip: MIAMI, FL 33196

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: KATTIA M. IDIARTE

P

10/13/2005

Electronic Signature of Signing Officer or Director

Date