2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097559

Entity Name: NORBA INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1441 SW 19TH ST BOCA RATON, FL 33486	5392 NE 13TH WAY POMPANO BEACH, FL 33064

Current Mailing Address:	**New Mailing Address:**
1441 SW 19TH ST BOCA RATON, FL 33486	5392 NE 13TH WAY POMPANO BEACH, FL 33064

FEI Number: 20-3155786   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
VOLPE, VITO 1441 SW 19TH ST BOCA RATON, FL 33486 US	VOLPE, VITO 5392 NE 13TH WAY POMPANO BEACH, FL 33064 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: VITO VOLPE   08/26/2009
_____
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: **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:	PT ( ) Delete	Title:	PT (X) Change ( ) Addition
Name:	VOLPE, VITO	Name:	VOLPE, VITO
Address:	1441 SW 19TH ST	Address:	5392 NE 13TH WAY
City-St-Zip:	BOCA RATON, FL 33486	City-St-Zip:	POMPANO BEACH, FL 33064

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: VITO VOLPE   PT   08/26/2009
_____
Electronic Signature of Signing Officer or Director   Date