

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014380

FILED  
Feb 08, 2009  
Secretary of State

Entity Name: NORIVEN KNOCK MORTGAGE, INC.

## Current Principal Place of Business:

16051 SW 147TH LANE  
MIAMI, FL 33196 US

## New Principal Place of Business:

## Current Mailing Address:

16051 SW 147TH LANE  
MIAMI, FL 33196 US

## New Mailing Address:

FEI Number: 20-4699454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VENEREO, RIGOBERTO  
16051 SW 147TH LANE  
MIAMI, FL, FL 33196 US

## Name and Address of New Registered Agent:

VENEREO, RIGOBERTO  
16051 SW 147TH LANE  
MIAMI, FL 33196 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:

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VENEREO, NORA N  
Address: 16051 SW 147TH LANE  
City-St-Zip: MIAMI, FL 33196 US

Title: VP ( ) Delete  
Name: VENEREO, RIGOBERTO  
Address: 16051 SW 147TH LANE  
City-St-Zip: MIAMI, FL 33196 US

Title: S ( ) Delete  
Name: DOMINQUEZ, HREIDMAR  
Address: 16051 SW 147TH LANE  
City-St-Zip: MIAMI, FL 33196 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:

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: NORA VENEREO

PRES

02/08/2009

Electronic Signature of Signing Officer or Director

Date