

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033283

Entity Name: NORELDE CORPORATION

FILED
Aug 14, 2008
Secretary of State

Current Principal Place of Business:

5249 NW 7 STREET
407
MIAMI, FL 33126

New Principal Place of Business:

5249 NW 7 STREET
214
MIAMI, FL 33126 US

Current Mailing Address:

5249 NW 7 STREET
407
MIAMI, FL 33126

New Mailing Address:

5249 NW 7 STREET
214
MIAMI, FL 33126 US

FEI Number: 20-8648150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, ELOY SR
5249 NW 7 STREET
407
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GARCIA, ELOY
5249 NW 7 STREET
214
MIAMI, FL 33126 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: ELOY GARCIA

08/14/2008

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:

Title: P () Delete
Name: DELIO, GAMEZ SR
Address: 5249 NW 7 STREET APT 407
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: GARCIA, ELOY SR
Address: 5249 NW 7 STREET APT 407
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAMEZ, DELIO
Address: 5249 NW 7 STREET APT 214
City-St-Zip: MIAMI, FL 33126 US

Title: VP (X) Change () Addition
Name: GARCIA, ELOY
Address: 5249 NW 7 STREET APT 214
City-St-Zip: MIAMI, FL 33126 US

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: DELIO GAMEZ

P

08/14/2008

Electronic Signature of Signing Officer or Director

Date