

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087036

Entity Name: NORIAN, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

11057 SW 8TH ST
204
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

11057 SW 8TH ST
204
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

550 SW 137TH AVE.
L-210
PEMBROKE PINES, FL 33027 US

New Mailing Address:

550 SW 137TH AVE.
L-210
PEMBROKE PINES, FL 33027 US

FEI Number: 26-0634497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, ANDRES
11057 SW 8TH ST
204
PEMBROKE, FL 33025 US

Name and Address of New Registered Agent:

TAMAYO, ANDRES
550 SW 137TH AVE.
L-210
PEMBROKE, FL 33027 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: ANDRES TAMAYO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAMAYO, ANDRES
Address: 11057 SW 8TH ST APT 204
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP () Delete
Name: TAMAYO, NORKA
Address: 11057 SW 8TH ST APT 204
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAMAYO, ANDRES
Address: 550 SW 137TH AVE., APT. L-210
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP (X) Change () Addition
Name: TAMAYO, NORKA
Address: 550 SW 137TH AVE, APT L-210
City-St-Zip: PEMBROKE PINES, FL 33027

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: ANDRES TAMAYO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date