

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050363

Entity Name: NORUS C.A.I. , INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3333 W. COMMERCIAL BLVD .
SUITE 202
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

930 SE 10TH CT
POMPANO BEACH, FL 33060

Current Mailing Address:

3333 W. COMMERCIAL BLVD .
SUITE 202
FORT LAUDERDALE, FL 33309

New Mailing Address:

930 SE 10TH CT
POMPANO BEACH, FL 33060

FEI Number: 26-2658099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERCARI, CARLOS M
3333 W. COMMERCIAL BLVD.
SUITE 202
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LERCARI, CARLOS M
930 SE 10TH CT
POMPANO BEACH, FL 33060 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: CARLOS LERCARI

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LERCARI, CARLOS M
Address: 930 SE 10TH CT
City-St-Zip: POMPANO BEACH, FL 33060

I hereby 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 all other like empowered.

SIGNATURE: CARLOS LERCARI

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date