2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086791

Entity Name: NORO IP, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3315 AVALON RD. 708 EAST CRENSHAW ST. SHAKER HEIGHTS, FL 44120 US TAMPA, FL 33604 US

Current Mailing Address: New Mailing Address:

3315 AVALON RD. 708 EAST CRENSHAW ST. SHAKER HEIGHTS, FL 44120 US TAMPA, FL 33604 US

FEI Number: 26-3427506 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:

TAVERAS, SINITHRO M
1711 ERIN BROOKE DR
VALRICO, FL 33594 US
TAMPA, FL 33604 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: SINITHRO MIGUEL TAVERAS 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TAVERAS, SINITHRO M Address: 708 EAST CRENSHAW ST. City-St-Zip: TAMPA, FL 33604 US

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: SINITHRO MIGUEL TAVERAS PRES 04/11/2012