

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095094

FILED
Apr 28, 2011
Secretary of State

Entity Name: NORIC/DESTIN VENTURES, INC.

Current Principal Place of Business:

2665 S. BAYSHORE DR., STE 701
MAIMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2665 S. BAYSHORE DR., STE 701
MAIMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0631438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWIAT, ANDREW CFO
2333 BRICKELL AVENUE
SUITE D-1
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

AMAGO, JUANI
2665 S. BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133 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: JUANI AMAGO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: ROSEN, NORMAN S
Address: 2665 S. BAYSHORE DR., STE 701
City-St-Zip: MAIMI, FL 33133 US

Title: D
Name: ROSEN, CLIFFORD D
Address: 2665 S. BAYSHORE DR., STE 701
City-St-Zip: MAIMI, FL 33133 US

Title: DP
Name: OLSON, RICHARD
Address: 2665 S. BAYSHORE DR., STE 701
City-St-Zip: MAIMI, FL 33133 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: CLIFFORD D ROSEN

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date