

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032775

Entity Name: NORA FARINAS INC.

FILED
Jun 06, 2006
Secretary of State

Current Principal Place of Business:

915 LENOX AVENUE APT. 202.
MIAMI BEACH, FL 33139

New Principal Place of Business:

6401 SW 39 TERRACE
MIAMI, FL 33155

Current Mailing Address:

915 LENOX AVENUE APT. 202.
MIAMI BEACH, FL 33139

New Mailing Address:

6401 SW 39 TERRACE
MIAMI, FL 33155

FEI Number: 65-0659597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARINAS, NORA B
915 LENOX AVENUE APT. 202.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FARINAS, NORA B
6401 SW 39 TERRACE
MIAMI, FL 33155 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: NARA B. FARINAS

06/06/2006

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: FARINAS, NORA B
Address: 915 LENOX AVENUE APT. 202.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARINAS, NORA B
Address: 6401 SW 39 TERRACE
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: NORA FARINAS

PD

06/06/2006

Electronic Signature of Signing Officer or Director

Date