

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000022141

Entity Name: NORDAIR, INC.

FILED
Jun 01, 2005
Secretary of State

Current Principal Place of Business:

1720 NE 140 STREET
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

1720 NE 140 STREET
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 65-0901753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE-LOUIS, ULRICK
1720 NE 140 STREET
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIERRE-LOUIS, ULRICK
Address: 1720 NE 140 STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP (X) Delete
Name: CETOUTE, JEAN-MICHEL
Address: 2260 NW 162 TERR
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CETOUTE, JEAN-MICHEL
Address: 2260 NW 162 TERR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEAN-MICHEL CETOUTE

D

06/01/2005

Electronic Signature of Signing Officer or Director

Date