

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000089484

Entity Name: NORI NORI, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

6380 SW 62ND TERR.
MIAMI, FL 33143

New Principal Place of Business:

1775 WASHINGTON AVE
SUITE 14C
MIAMI, FL 33139

Current Mailing Address:

6380 SW 62ND TERR.
MIAMI, FL 33143

New Mailing Address:

1775 WASHINGTON AVE
SUITE 14C
MIAMI, FL 33139

FEI Number: 65-0954540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, DEVIN DR.
6380 SW 62ND TERR.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BLUMETTI, LISA
1775 WASHINGTON AVE
SUITE 14C
MIAMI, FL 33139 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: LISA BLUMETTI

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BLUMETTI, LISA
Address: 1775 WASHINGTON AVE
City-St-Zip: MIAMI, FL 33139

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: LISA BLUMETTI

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date