

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000035965

Entity Name: NORD HOLIDAYS CORP

Current Principal Place of Business:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 US

FEI Number: 37-1782393

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRAGA, ALEXANDRE
951 BRICKELL AVE
1505
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name FRAGA, ALEXANDRE
Address 951 BRICKELL AVE STE 1505
City-State-Zip: MIAMI FL 33131

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: ALEXANDRE FRAGA

PRESIDENT

04/30/2016

Electronic Signature of Signing Officer/Director Detail

Date