2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000098270

Entity Name: M2 NORINVEST HOLDINGS INC.

Current Principal Place of Business:

12905 SUNHILL CIRCLE HUDSON. FL 34667

Current Mailing Address:

KILENGATEN 1

TONSBERG. 3117 NO

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

FILED May 29, 2015

Secretary of State

CC4510739055

Officer/Director Detail:

TitleDIRECTORTitlePRESIDENTNameALMAAS, AGENameALMAAS, AGEAddressKILENGATEN 1AddressKILENGATEN 1

City-State-Zip: TONSBERG VESTFOLD 3117 City-State-Zip: TONSBERG VESTFOLD 3117

Title SECRETARY Title TREASURER

Name ALMAAS, AGE Name HEIMTUN, HENNING

Address KILENGATEN 1 Address KILENGATEN 1

City-State-Zip: TONSBERG VESTFOLD 3117 City-State-Zip: TONSBERG VESTFOLD 3117

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: HENNING HEIMTUN

Electronic Signature of Signing Officer/Director Detail

TREASURER

05/29/2015