

2018 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:

12905 SUNHILL CIRCLE
HUDSON, FL 34667 US

FEI Number: 81-1146125

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

Officer/Director Detail :

Title DIRECTOR
Name ALMAS, AGE
Address 12905 SUNHILL CIRCLE
City-State-Zip: HUDSON FL 34667

Title PRESIDENT
Name ALMAS, AGE
Address 12905 SUNHILL CIRCLE
City-State-Zip: HUDSON FL 34667

Title SECRETARY
Name ALMAS, AGE
Address 12905 SUNHILL CIRCLE
City-State-Zip: HUDSON FL 34667

Title TREASURER
Name HEIMTUN, HENNING
Address 12905 SUNHILL CIRCLE
City-State-Zip: HUDSON FL 34667

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

TREASURER

04/16/2018

Electronic Signature of Signing Officer/Director Detail

Date