2019 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

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

Officer/Director Detail :

Title	DIRECTOR	Title	PRESIDENT
Name	ALMAS, AGE	Name	ALMAS, AGE
Address	12905 SUNHILL CIRCLE	Address	12905 SUNHILL CIRCLE
City-State-Zip:	HUDSON FL 34667	City-State-Zip:	HUDSON FL 34667
Title	SECRETARY	Title	TREASURER
Title Name	SECRETARY ALMAS, AGE	Title Name	TREASURER HEIMTUN, HENNING

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: AGE ALMAS

PRESIDENT

05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED May 01, 2019 Secretary of State 0704405287CC

Date

Certificate of Status Desired: No