

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086288

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: NSK INTERAMERICAN INC.

## Current Principal Place of Business:

780 N.W. 42 AVE.  
STE. 2, GROUND FLOOR  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

780 N.W. 42 AVE.  
STE. 2, GROUND FLOOR  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 81-0631204      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASAS, EDWARD  
6039 COLLINS AVENUE #1034  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

ESCOBAR, LUIS  
6209 W. COMMERCIAL BLVD.  
SUITE 7  
FT. LAUDERDALE, 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: LUIS ESCOBAR

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: QUIROGA, LUIS E  
Address: 5161 COLLINS AVENUE #1104  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS E. QUIROGA

MR

04/26/2004

Electronic Signature of Signing Officer or Director

Date