

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 22, 2006
Secretary of State**

DOCUMENT# P03000086288

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:

NUNEZ, JOSE A
3237 NW 7 ST, STE 102
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

LELLA, PATRIZIA
780 N.W. 42 AVE.
STE. 2, GROUND FLOOR
MIAMI, FL 33126 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: PATRIZIA LELLA 12/22/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUIROGA, LUIS E
Address: 780 NW 42 AVE, STE 2
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: DETULLIO, PATRICIA L
Address: 780 NW 42 AVE #2
City-St-Zip: MIAMI, FL 33121

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LELLA, PATRIZIA
Address: 780 NW 42 AVE #2
City-St-Zip: MIAMI, FL 33126

Title: SEC () Change (X) Addition
Name: QUIROGA, SILVIA
Address: 780 NW 42 AVE, STE 2
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 QUIROGA P 12/22/2006
Electronic Signature of Signing Officer or Director Date