

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086288

FILED
May 27, 2008
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:

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

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

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: LELLA, PATRIZIA
Address: 780 NW 42 AVE #2
City-St-Zip: MIAMI, FL 33126

Title: TR () Delete
Name: QUIROGA, SANDRA
Address: 780 NW 42ND AVE. STE.12
City-St-Zip: MIAMI, FL 33126

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TR (X) Change () Addition
Name: QUIROGA, SANDRA
Address: 780 NW 42ND AVE. STE. 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 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 E. QUIROGA

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05/27/2008

Electronic Signature of Signing Officer or Director

_____ Date