

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086288

FILED
Feb 28, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: TR
Name: QUIROGA, SANDRA
Address: 780 NW 42ND AVE. STE. 2
City-St-Zip: MIAMI, FL 33126

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

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: LUIS E QUIROGA

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02/28/2011

Electronic Signature of Signing Officer or Director

_____ Date