

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086288

**FILED**  
**Feb 10, 2012**  
**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 QUIROGA

PD

02/10/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date