

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086288

Entity Name: NSK INTERAMERICAN INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 81-0631204

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

Title SEC
Name QUIROGA, SILVIA
Address 780 NW 42 AVE, STE 2
City-State-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

PRESIDENTE

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date