2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000051126

Entity Name: NKG MANAGEMENT, INC.

#### **Current Principal Place of Business:**

4770 BISCAYNE BOULEVARD SUITE 1400 MIAMI, FL 33137

## **Current Mailing Address:**

4770 BISCAYNE BOULEVARD SUITE 1400 MIAMI, FL 33137 US

### FEI Number: 47-1107069

#### Name and Address of Current Registered Agent:

GALBUT, ABRAHAM 4770 BISCAYNE BOULEVARD SUITE 1400 MIAMI, FL 33137 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

#### **Officer/Director Detail :**

| Title           | Ρ                                     | Title           | VPST                                  |  |
|-----------------|---------------------------------------|-----------------|---------------------------------------|--|
| Name            | GALBUT, ABRAHAM                       | Name            | GALBUT, NANCY                         |  |
| Address         | 4770 BISCAYNE BOULEVARD<br>SUITE 1400 | Address         | 4770 BISCAYNE BOULEVARD<br>SUITE 1400 |  |
| City-State-Zip: | MIAMI FL 33137                        | City-State-Zip: | MIAMI FL 33137                        |  |
|                 |                                       |                 |                                       |  |
| Title           | VP                                    | Title           | VP                                    |  |
| Name            | GALBUT, ERIC                          | Name            | GALBUT, DANIEL                        |  |
| Address         | 4770 BISCAYNE BOULEVARD<br>SUITE 1100 | Address         | 4770 BISCAYNE BOULEVARD<br>SUITE 1400 |  |
| City-State-Zip: | MIAMI FL 33137                        | City-State-Zip: | MIAMI FL 33137                        |  |
|                 |                                       |                 |                                       |  |
| Title           | AUTHORIZED REPRESENTATIVE             |                 |                                       |  |
| Name            | WALTERS, ALAN S                       |                 |                                       |  |
| Address         | 4770 BISCAYNE BLVD.<br>SUITE 1400     |                 |                                       |  |
| City-State-Zip: | MIAMI FL 33137                        |                 |                                       |  |

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: ALAN S WALTERS

AUTHORIZED REPRESENTATIVE 06/21/2020

Date

# FILED Jun 21, 2020 Secretary of State 9092633373CC

Certificate of Status Desired: No

Date