

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44814

Entity Name: NINEK CORPORATION

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3100 SOUTH OCEAN BLVD.
APT.306 SOUTH
PALM BEACH, FL 334805694

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL KEVIN
200 EAST END AVE #10
NEW YORK, NY 10128

New Mailing Address:

FEI Number: 11-2074889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENIN, DAVID S
1221 BRICKELL AVENUE
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KENIN, ABEL
Address: 200 EAST END AVENUE #10
City-St-Zip: NEW YORK, NY 10128

Title: VPS () Delete
Name: KENIN, LYDIA
Address: 45 HETA COMET RD
City-St-Zip: WABAN, MA 02468

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LYDIA KENIN

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04/29/2009

Electronic Signature of Signing Officer or Director

Date