

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44814

FILED
Jan 05, 2011
Secretary of State

Entity Name: NINEK CORPORATION

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:

KENIN, DAVID S
333 AVENUE OF THE AMERICAS
SUITE 4400
MIAMI, FL 33131 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: DAVID S. KENIN

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: LYDIA KENIN

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date