

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# M44814

**FILED**  
**Feb 08, 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:**

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

**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  
333 AVENUE OF THE AMERICAS  
SUITE 4400  
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

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: KENIN, MICHAEL  
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: MICHAEL KENIN

P/T

02/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date