

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029283

Entity Name: N K S ENTERPRISES, CORP.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

8380 NW 68TH ST
MIAMI, FL 33166

New Principal Place of Business:

8399 NW 66TH ST SUITE # 8
MIAMI, FL 33166

Current Mailing Address:

8380 NW 68TH ST
MIAMI, FL 33166

New Mailing Address:

8399 NW 66TH ST SUITE # 8
MIAMI, FL 33166

FEI Number: 65-1088099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, PEDRO
8380 NW 68TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SILVA, PEDRO
8399 NW 66TH ST SUITE # 8
MIAMI, FL 33166 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: PEDRO SILVA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SILVA, PEDRO
Address: 8399 NW 66TH ST SUITE # 8
City-St-Zip: MIAMI, FL 33166

Title: VPD
Name: GUEVARA, ARELIS
Address: 9939 NW 89TH AVE BAY# 4
City-St-Zip: MEDLEY, FL 33178

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: PEDRO SILVA

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04/30/2011

Electronic Signature of Signing Officer or Director

Date