

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004258

Entity Name: NK GROUP, INC.

FILED  
Mar 31, 2009  
Secretary of State

## Current Principal Place of Business:

1390 BRICKELL AVE  
SUITE 200  
MIAMI, FL 33131

## New Principal Place of Business:

1187 NE 182ND STREET  
NORTH MIAMI BEACH, FL 33162

## Current Mailing Address:

1390 BRICKELL AVE  
SUITE 200  
MIAMI, FL 33131

## New Mailing Address:

1187 NE 182ND STREET  
NORTH MIAMI BEACH, FL 33162

FEI Number: 26-4562539

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.  
1390 BRICKELL AVE  
SUITE 200  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

GUSTAVO BOLADO  
1187 NE 182ND STREET  
NORTH MIAMI BEACH, FL 33162 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: GUSTAVO BOLADO

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KOVALIVKER, NESTOR  
Address: 1390 BRICKELL AVE, STE. 200  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KOVALIVKER, NESTOR  
Address: 1187 NE 182ND STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: NESTOR KOVALIVKER

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date