

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004258

Entity Name: NK GROUP, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

1187 NE 182ND STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1234 CHINABERRY DRIVE
WESTON, FL 33327

Current Mailing Address:

1187 NE 182ND STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1234 CHINABERRY DRIVE
WESTON, FL 33327

FEI Number: 26-4562539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GUSTAVO BOLADO
1234 CHINABERRY DRIVE
WESTON, FL 33327 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

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KOVALIVKER, NESTOR
Address: 1234 CHINABERRY DRIVE
City-St-Zip: WESTON, FL 33327

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: NESTOR KOVALIVKER

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date