

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033483

Entity Name: N.O.K ENTERTAINMENT, INC.

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

3121 SW 156 AVE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

3121 SW 156 AVE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 30-0163196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VADILLO, MANUEL J
11402 NW 41ST ST STE 202
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, SAUL P
Address: 1717 N BAYSHORE DR APT 1051
City-St-Zip: MIAMI, FL 33132

Title: DV () Delete
Name: FRESQUET, ANGELO
Address: 50 MONORES
City-St-Zip: CORAL GABLES, FL 33134

Title: DS () Delete
Name: PRIMO, DANNY
Address: 7810 SW 85TH CT
City-St-Zip: MIAMI, FL 33143

Title: DT (X) Delete
Name: ZELAYA, JUAN
Address: 14097 SW 149TH ST
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RODRIGUEZ, SAUL P
Address: 2600 COLLINS AVE APT 301
City-St-Zip: MIAMI, FL 33140

Title: DT (X) Change () Addition
Name: ZELAYA, JUAN
Address: 3121 SW 156 AVE
City-St-Zip: MIAMI, FL 33185

Title: DS (X) Change () Addition
Name: PRIMO, DANNY
Address: 7501 EAST TREASURE DRIVE APT 6K
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN ZELAYA

DT

03/12/2007

Electronic Signature of Signing Officer or Director

Date