

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033483

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

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

15665 SW 26 TER.
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15665 SW 26 TER.
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: 2600 COLLINS AVE APT 301
City-St-Zip: MIAMI, FL 33140

Title: DT () Delete
Name: ZELAYA, JUAN
Address: 15665 SW 26 TERRACE
City-St-Zip: MIAMI, FL 33185

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ZELAYA, JUAN
Address: 15665 SW 26 TERRACE
City-St-Zip: MIAMI, FL 33185

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

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: JUAN ZELAYA

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date