

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050366

Entity Name: NKMB INCORPORATED

FILED
Apr 18, 2004
Secretary of State

Current Principal Place of Business:

15 PHOENETIA AVENUE #305
CORAL GABLES, FL 33134

New Principal Place of Business:

13382 NW 8TH STREET
MIAMI, FL 33182 US

Current Mailing Address:

15 PHOENETIA AVENUE #305
CORAL GABLES, FL 33134

New Mailing Address:

13382 NW 8TH STREET
MIAMI, FL 33182 US

FEI Number: 54-2112289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYA, JUAN CARLOS
15 PHOENETIA AVENUE #305
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

BORROTO MONTERO, NORIS
13382 NW 8TH STREET
MIAMI, FL 33182

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: NORIS BORROTO MONTERO

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Change (X) Addition
Name: BORROTO MONTERO, NORIS
Address: 13382 NW 8TH STREET
City-St-Zip: MIAMI, FL 33182 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NORIS BORROTO MONTERO

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04/18/2004

Electronic Signature of Signing Officer or Director

Date