

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098690

Entity Name: NK NEWLOOK INDUSTRIES, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

3200 NW 125TH STREET
BAY#9
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

3200 NW 125TH STREET
BAY#9
MIAMI, FL 33167 US

New Mailing Address:

FEI Number: 51-0549750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBALLO, JOSEPH A
444 BRICKELL AVENUE
SUITE 425
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NOTTIN, ROBERT-JEAN
3200 NW 125TH STREET
BAY # 9
MIAMI, FL 33167 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: ROBERT-JEAN NOTTIN

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOTTIN, BOB
Address: 7810 SW 51ST AVE
City-St-Zip: MIAMI, FL 33143 US

Title: VP () Delete
Name: MEUNIER, JEAN P
Address: 1627 BRICKELL AVENUE, APT. 806
City-St-Zip: MIAMI, FL 33129 US

Title: TREA () Delete
Name: LEAL, JUAN R
Address: 10053 WINDING LAKES RD, # 103
City-St-Zip: SUNRISE, FL 33351 US

Title: SEC () Delete
Name: MARTONFFY, GABOR N
Address: 5046 SW 162 AVE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT-JEAN NOTTIN

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date