

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098690

FILED
Feb 18, 2010
Secretary of State

Entity Name: NK NEWLOOK INDUSTRIES, INC.

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:

P.O. BOX 28527
HIALEAH, FL 33002 US

FEI Number: 51-0549750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOTTIN, ROBERT-JEAN
3200 NW 125TH STREET
BAY # 9
MIAMI, FL 33167 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: P
Name: NOTTIN, BOB
Address: 7810 SW 51ST AVE
City-St-Zip: MIAMI, FL 33143 US

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

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

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: ROBERT J. NOTTIN

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date