

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098690

Entity Name: NK NEWLOOK INDUSTRIES, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8800 NW 77TH CT.
MEDLEY, FL 33166 US

Current Mailing Address:

P.O. BOX 28527
HIALEAH, FL 33002 US

New Mailing Address:

8800 NW 77TH CT.
MEDLEY, FL 33166 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:

NOTTIN, ROBERT-JEAN
8800 NW 77TH CT.
MEDLEY, FL 33166 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:

Electronic Signature of Registered Agent

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NOTTIN, ROBERT J
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

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 JEAN NOTTIN

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date