

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108020

Entity Name: NK INVESTORS, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

36 NE FIRST STREET
SUITE 211
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

36 NE FIRST STREET
SUITE 211
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 20-3193555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL FELDMAN, P.A.
407 LINCOLN ROAD
SUITE 701
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PAUL FELDMAN, P.A.
2750 NE 185 ST.
SUITE 303
AVENTURA, FL 33180 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: SASSON KASSAB

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: KASSAB, SASSON
Address: 36 NE FIRST ST.#211
City-St-Zip: MIAMI, FL 33132

Title: DIR () Delete
Name: NORMAN CEMENT TRUSTE, E
Address: 407 LINCOLN RD #704
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SASSON KASSAB

DIR

01/18/2009

Electronic Signature of Signing Officer or Director

Date