

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030847

Entity Name: N.G.K. CORPORATION

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

6905 N.W. 73 CT
MIAMI, FL 33166

New Principal Place of Business:

8560 N.W. 64 STREET
MIAMI, FL 33166

Current Mailing Address:

6905 N.W. 73 CT
MIAMI, FL 33166

New Mailing Address:

8560 N.W. 64 STREET
MIAMI, FL 33166

FEI Number: 01-0859711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISBOIN, GLADIS
8645 SW 152ND AVENUE #174
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

FISBOIN, GLADYS
8560 N.W. 64 STREET
MIAMI, 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: GLADYS FISBOIN

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FISBOIN, GLADIS
Address: 8645 SW 152 AVE #174
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FISBOIN, GLADYS
Address: 8560 N.W. 64 STREET
City-St-Zip: MIAMI, FL 33166

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: GLADYS FISBOIN

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05/01/2009

Electronic Signature of Signing Officer or Director

Date