

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000030847

Entity Name: N.G.K. CORPORATION

FILED
Dec 09, 2011
Secretary of State

Current Principal Place of Business:

8362 N.W. 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

8120 N.W. 71 STREET
MIAMI, FL 33166

Current Mailing Address:

8362 N.W. 66 STREET
MIAMI, FL 33166

New Mailing Address:

8120 N.W. 71 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, GLADYS
8362 N.W. 66 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FISBOIN, GLADYS
8120 N.W. 71 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

12/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FISBOIN, GLADYS
Address: 8120 N.W. 71 STREET
City-St-Zip: MIAMI, FL 33166

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: GLADYS FISBOIN

PSD

12/09/2011

Electronic Signature of Signing Officer or Director

Date