

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000072570

Entity Name: NPP ELIKS AMERICA, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

17100 COLLINS AVE.
SUITE 215
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17100 COLLINS AVE.
SUITE 215
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 94-3486892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AFONSKIY, ALEXANDER
17100 COLLINS AVE.
SUITE 215
SUNNY ISLES BEACH, FL 33160 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

OFFICERS AND DIRECTORS:

Title: P
Name: AFONSKIY, ALEXANDER
Address: 17100 COLLINS AVE. SUITE 215
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VP
Name: AFONSKAYA, TATIANA
Address: 17100 COLLINS AVE. SUITE 215
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: ALEXANDER AFONSKIY

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date