

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000014786

Entity Name: NK CONSTRUCTION INC

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

450 77 ST  
#8  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

43 NE 43RD STREET  
MIAMI, FL 33137

**Current Mailing Address:**

450 77 ST  
#8  
MIAMI BEACH, FL 33141

**New Mailing Address:**

43 NE 43RD STREET  
MIAMI, FL 33137

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MEJIA, ERIC H  
450 77 ST  
#8  
MIAMI BEACH, FL 33141 US

**Name and Address of New Registered Agent:**

MEJIA, ERIC H  
43 NE 43RD STREET  
MIAMI, FL 33137 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

04/29/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P,T  
Name: MEJIA, ERIC H  
Address: 43 NE 43RD STREET  
City-St-Zip: MIAMI, FL 33137

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: ERIC H. MEJIA

P.T

04/29/2011

Electronic Signature of Signing Officer or Director

Date