2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019068

Entity Name: NAGMIK INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4883 FOX HUNT TRAIL BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

4883 FOX HUNT TRAIL BOCA RATON, FL 33487

FEI Number: 27-2035771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOTLARSKY, MAYER

4883 FOX HUNT TRAIL

BOCA RATON, FL 33487 US

KOTLARSKY, SHMUEL M

4883 FOX HUNT TRAIL

BOCA RATON, FL 33487 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: SHMUEL M. KOTLARSKY 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KOTLARSKY, SHMUEL M Address: 4883 FOX HUNT TRAIL City-St-Zip: BOCA RATON, FL 33487

Title: VP

Name: FISHMAN, NAOMI Address: 4883 FOX HUNT TRAIL City-St-Zip: BOCA RATON, FL 33487

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: SHMUEL M. KOTLARSKY P 01/04/2012