

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039773

Entity Name: NKB CORPORATION

FILED  
Mar 03, 2011  
Secretary of State

## Current Principal Place of Business:

18081 BISCAYNE BOULEVARD  
1901  
AVENTURA, FL 33160 US

## New Principal Place of Business:

20208 NE 15TH CT  
MIAMI, FL 33179 US

## Current Mailing Address:

18081 BISCAYNE BOULEVARD  
1901  
AVENTURA, FL 33160 US

## New Mailing Address:

20208 NE 15TH CT  
MIAMI, FL 33179 US

FEI Number: 27-2530641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAREDES, PABLO A  
18081 BISCAYNE BOULEVARD  
1901  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

BAREDES, PABLO A  
3332 NE 190TH ST  
111  
AVENTURA, FL 33180 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:

03/03/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BAREDES, PABLO A  
Address: 3332 NE 190TH ST #111  
City-St-Zip: AVENTURA, FL 33180 US

Title: VP  
Name: BAREDES, JOSE R  
Address: 3332 NE 190TH ST #111  
City-St-Zip: AVENTURA, FL 33180 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: PABLO BAREDES

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date