

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039773

FILED
Mar 22, 2012
Secretary of State

Entity Name: NKB CORPORATION

Current Principal Place of Business:

20208 NE 15TH CT
MIAMI, FL 33179 US

New Principal Place of Business:

3100 N 29TH CT
SUITE 160
HOLLYWOOD, FL 33020 US

Current Mailing Address:

20208 NE 15TH CT
MIAMI, FL 33179 US

New Mailing Address:

3100 N 29TH CT
SUITE 160
HOLLYWOOD, FL 33020 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
3332 NE 190TH ST
111
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BAREDES, PABLO A
4321 N 41ST CT
HOLLYWOOD, FL 33021 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:

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAREDES, PABLO A
Address: 4321 N 41ST CT
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP
Name: BAREDES, JOSE R
Address: 4321 N 41ST CT
City-St-Zip: HOLLYWOOD, FL 33021 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 A BAREDES

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date