## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000075415

Entity Name: NK METALS (USA) INC.

FILED Apr 20, 2011 Secretary of State

Date

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

4980 NW 165TH STREET STE A-15 (C/O. OCEAN TEXTILE, INC.) MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

4980 NW 165TH STREET STE A-15 (C/O. OCEAN TEXTILE, INC.) MIAMI LAKES, FL 33014 US

FEI Number: 27-3457777 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:

BABANI, JAIKISHIN U 4980 NW 165TH STREET STE. A-15 (C/O, OCEAN TEXTILE, INC.) MAIMI LAKES, FL 33014 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

## **OFFICERS AND DIRECTORS:**

Title:

Name: BABANI, JAIKISHIN U

Address: 4980 NW 165TH STREET, STE. A-15 City-St-Zip: MIAMI LAKES, FL 33014 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: JAIKISHIN BABANI P 04/20/2011