

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033150

Entity Name: NKE MANAGEMENT INC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

1598 NE 172ND ST
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1800 N BAYSHORE DRIVE
2410
MIAMI, FL 33132

Current Mailing Address:

1598 NE 172ND ST
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1800 N BAYSHORE DRIVE
2410
MIAMI, FL 33132

FEI Number: 45-1486874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLACKWOOD, MARKLAND
5748 LINCOLN ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BLACKWOOD, MARKLAND
1800 N BAYSHORE DRIVE
2410
MIAMI, FL 33132 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: MARKLAND BLACKWOOD

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOASIL, JASON
Address: 1800 N BAYSHORE DRIVE 2410
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: DORVILUS, RONALD
Address: 1800 N BAYSHORE DRIVE 2410
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: BLACKWOOD, MARKLAND
Address: 1800 N BAYSHORE DRIVE 2410
City-St-Zip: MIAMI, FL 33132

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: MARKLAND BLACKWOOD

VP

02/06/2012

Electronic Signature of Signing Officer or Director

Date