

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091965

Entity Name: NK NEWLOOK, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

3200 NW 125TH STREET
BAY#9
MIAMI, FL 33167 US

New Principal Place of Business:

620 WEST 27 STREET
HIALEAH, FL 33010 US

Current Mailing Address:

3200 NW 125TH STREET
BAY#9
MIAMI, FL 33167 US

New Mailing Address:

P.O. BOX 22892
HIALEAH, FL 33002 US

FEI Number: 65-0960354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, NOTTIN J
7810 SW 51 AVE
MIAMI, FL 33163 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: NOTTIN, ROBERT-JEAN
Address: 7810 SW 51 AVE
City-St-Zip: MIAMI, FL 33143

Title: D
Name: MEUNIER, JEAN-PHILIPPE
Address: 1627 BRICKELL AVE - UNIT 806
City-St-Zip: MIAMI, FL 33129

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: ROBERT J. NOTTIN

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date