

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091965

Entity Name: NK NEWLOOK, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

620 WEST 27 STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

8800 NW 77 CT.
MEDLEY, FL 33166 US

Current Mailing Address:

P.O. BOX 22892
HIALEAH, FL 33002 US

New Mailing Address:

8800 NW 77 CT.
MEDLEY, FL 33166 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:

ROBERT, NOTTIN J
8800 NW 77 CT.
MEDLEY, FL 33166 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NOTTIN, ROBERT-JEAN
Address: 8800 NW 77 CT.
City-St-Zip: MEDLEY, FL 33166

Title: D
Name: MEUNIER, JEAN-PHILIPPE
Address: 8800 NW 77 CT.
City-St-Zip: MEDLEY, FL 33166

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 JEAN NOTTIN

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date