2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000011870

Entity Name: NK WELLNESS, INC

Aug 06, 2021 **Secretary of State** 8641809926CC

FILED

Current Principal Place of Business:

13005 SOUTHERN BLVD SUITE123 LOXAHATCHEE, FL 33470

Current Mailing Address:

13005 SOUTHERN BLVD SUITE123 LOXAHATCHEE, FL 33470 US

FEI Number: 46-4739503 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KORNHEISL, NORA 13005 SOUTHERN BLVD SUITE123 LOXAHATCHEE, FL 33470 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

Date

Officer/Director Detail:

Title Title DIRECTOR

KORNHEISL, NORA Name Name KORNHEISL, KENNETH LEE

13005 SOUTHERN BLVD 13005 SOUTHERN BLVD Address Address

SUITE123

SUITE123

City-State-Zip: LOXAHATCHEE FL 33470 City-State-Zip: LOXAHATCHEE FL 33470

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.