2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084716

Entity Name: MAUNA KEA HOLDINGS GROUP CORP.

FILED Apr 22, 2013 **Secretary of State** CC3560009849

Current Principal Place of Business:

1110 BRICKELL AVENUE SUITE 310 MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVENUE SUITE 310 MIAMI, FL 33131

FEI Number: 99-0369807 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES, INC. 1110 BRICKELL AVENUE SUITE 310 MIAMI, FL 33131 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 D

LEBOVITS, AURELIO V LEBOVITS, CLAUDIA PEREIRA Name Name

OLIVEIRA 1110 BRICKELL AVENUE

Address Address 1110 BRICKELL AVENUE SUITE 310

SUITE 310 MIAMI FL 33131

City-State-Zip: City-State-Zip: MIAMI FL 33131

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: LEBOVITS, AURELIO V

DIRECTOR

04/22/2013