2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43368

Entity Name: E.K.D.K., INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16255 NW 54 AVENUE 5160 NW 165 STREET MIAMI, FL 33014 MIAMI, FL 33014

Current Mailing Address: New Mailing Address:

 16255 NW 54 AVENUE
 5160 NW 165 STREET

 MIAMI, FL 33014
 MIAMI, FL 33014

FEI Number: 59-2750426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SCOP, MORRIS D
 SCOP, MORRIS D

 16255 NW 54 AVENUE
 5160 NW 165 STREET

 MIAMI, FL 33014 US
 MIAMI, FL 33014 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: 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SCOP, IVOR C

 Address:
 5160 NW 165 STREET

 City-St-Zip:
 MIAMI, FL 33014 US

Title: F

 Name:
 SCOP, MORRIS D

 Address:
 5160 NW 165 STREET

 City-St-Zip:
 MIAMI, FL 33014

Title: V

 Name:
 SCOP, ERIC M

 Address:
 5160 NW 165 STREET

 City-St-Zip:
 MIAMI, FL 33014

Title: S

 Name:
 SCOP, MOLLY M

 Address:
 5160 NW 165 STREET

 City-St-Zip:
 MIAMI, FL 33014

Title: V

 Name:
 CLAVELO, ORESTES

 Address:
 5160 NW 165 STREET

 City-St-Zip:
 MIAMI, FL 33014

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: IVOR SCOP VP 04/25/2012