2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114006

FILED Apr 25, 2008 Secretary of State

Entity Name: MKAB HOLDINGS, INC. **Current Principal Place of Business: New Principal Place of Business:** 3700 N W 27 AVE MIAMI, FL 33142 **Current Mailing Address: New Mailing Address:** 3700 N.W. 27 AVE MIMI, FL 33142 FEI Number: 65-1059882 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: KVACHUK, MIKE KVACHUK, MIKE 3700 N.W. 27 AV 3700 N.W. 27 AV MIAMI, FL 33142 US SUITE 508 MIAMI, FL 33142 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: MIKE KVACHUK 04/25/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KVACHUK, MIKE Name: Name: 3700 N.W. 27 AVE Address: Address: City-St-Zip: MIAMI, FL 33142 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: KVACHUK, MARAT Name: 20939 NE 38 AVE Address: Address: AVENTURA, FL 33180 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIKE KVACHUK PRES 04/25/2008