2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038476

Entity Name: MK AUTO BROKER INC.

FILED Apr 12, 2010 Secretary of State

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

3530 MYSTIC POINT DRIVE 5909 FUNSTON ST

#2811 HOLLYWOOD, FL 33023 US

AVENTURA, FL 33180 US

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3530 MYSTIC POINT DRIVE 21SE3AV

US

#2811 HALLANDALE, FL 33009 US

FEI Number: 20-4588954 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:

KISLASI, MORDI

S530 MYSTIC POINT DRIVE

3530 MYSTIC POINT DRIVE 21 SE 3 AV

#2811 HALLANDALE, FL 33009 US AVENTURA, FL 33180 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: MK 04/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: HALFON, ENBAR Address: 21 SE 3 AV

City-St-Zip: HALLANDALE, FL 33009 US

Title: VPD

Name: KISLASI, MORDI Address: 21 SE 3 AV

City-St-Zip: HALLANDALE, FL 33009 US

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: MK PRES 04/12/2010