2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038476

Entity Name: MK AUTO BROKER INC.

FILED Mar 14, 2011 Secretary of State

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

5909 FUNSTON ST 210 NW 5TH AVE

HOLLYWOOD, FL 33023 US HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

21SE3AV 210 NW 5TH AVENUE

HALLANDALE, FL 33009 US 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 HALFON, ENBAR
21 SE 3 AV 210 NW 5TH AVENUE

HALLANDALE, FL 33009 US HALLANDALE, FL 33009 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: ENBAR HALFON 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 HALFON, ENBAR

 Address:
 210 NW 5TH AVENUE

 City-St-Zip:
 HALLANDALE, FL 33009 US

Title: VPD

Name: HALFON, ENBAR
Address: 210 NW 5TH AVENUE
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: ENBAR HALFON PRES 03/14/2011