2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148375

Entity Name: K-BEK HOLDINGS, INC.

FILED Feb 11, 2010 Secretary of State

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

4700 NW 2ND AVE., STE. 202 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4700 NW 2ND AVE., STE. 202 BOCA RATON, FL 33431

FEI Number: 13-4349307 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:

DURAND, YVAN 4700 NW 2ND AVE., STE. 202 BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: DURAND, YVAN

Address: 4700 NW 2ND AVE., STE. 202 City-St-Zip: BOCA RATON, FL 33431

Title: [

Name: DURAND, MICHEL

Address: 4700 NW 2ND AVE., STE. 202 City-St-Zip: BOCA RATON, FL 33431

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: MICHEL DURAND D 02/11/2010