

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148375

Entity Name: K-BEK HOLDINGS, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7491 W OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319

Current Mailing Address:

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

New Mailing Address:

7491 W OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319

FEI Number: 13-4349307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DURAND, YVAN
7491 W OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319 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: YVAN DURAND

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DURAND, YVAN
Address: 7491 W OAKLAND PARK BLVD., STE 306
City-St-Zip: LAUDERHILL, FL 33319

Title: D
Name: DURAND, MICHEL
Address: 434 NW 7TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

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: YVAN DURAND

D

02/04/2011

Electronic Signature of Signing Officer or Director

Date