2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P11000076189

Entity Name: CKV HOLDINGS, INC.

FILED Apr 11, 2012 Secretary of State

Date

| Current Principal Place of Business: | | New Principal Place of Business: | |
|--|----------------------------------|---|--------------------------------------|
| 8070 N. NOB HILL ROAL 206 | O | | |
| TAMARAC, FL 33321 | US | | |
| Current Mailing Address: | | New Mailing Address: | |
| 8070 N. NOB HILL ROAL 206 |) | | |
| TAMARAC, FL 33321 | US | | |
| FEI Number: | FEI Number Applied For (X) | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
| OHLIN, CHRISTINE M 440 E. SAMPLE ROAD SUITE 202 POMPANO BEACH, FL | 33064 US | | |
| The above named entity | submits this statement for the p | urpose of changing its registered o | office or registered agent, or both, |

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: KOUBIS, COSTA

in the State of Florida.

Address: 8070 N. NOB HILL ROAD, #206 City-St-Zip: TAMARAC, FL 33321 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: COSTA KOUBIS P 04/11/2012