

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000098937

Entity Name: M.K. GROUP ENTERPRISES, INC.

FILED
Sep 21, 2010
Secretary of State

Current Principal Place of Business:

18181 NE 31CT
2402
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18181 NE 31CT
2402
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 20-5280854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING & SERVICE SOLUTION CORP
18181 NE 31 CT 1406
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: KRASNOBAEVA, KSENIA
Address: 18181 NE 31CT APTO #2402
City-St-Zip: AVENTURA, FL 33160

Title: SEC
Name: KRASNOBAEVA, KSENIA
Address: 18181 NE 31CT APTO #2402
City-St-Zip: AVENTURA, FL 33160

Title: VP
Name: LOPEZ, MICHAEL
Address: 18181 NE 31CT APTO #2402
City-St-Zip: AVENTURA, FL 33160

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: MICHAEL LOPEZ

VP

09/21/2010

Electronic Signature of Signing Officer or Director

Date