

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067634

Entity Name: M & K APARTMENTS INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

13393 MEMORIAL HIGHWAY
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

13393 MEMORIAL HIGHWAY
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 26-0385246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E-CONSULTING INCORPORATED
16300 NE 19TH AVENUE
SUITE 215
N MIAMI BEACH, FL 33162 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/D
Name: HALL, KEITH
Address: 390 NW 153RD STREET
City-St-Zip: BISCAYNE GARDENS, FL 33169 US

Title: VP/D
Name: HALL, MICHELLE
Address: 390 NW 153RD STREET
City-St-Zip: BISCAYNE GARDENS, FL 33169 US

Title: T
Name: HALL, KEITH
Address: 390 NW 153RD STREET
City-St-Zip: BISCAYNE GARDENS, FL 33169 US

Title: S
Name: HALL, KEITH
Address: 390 NW 153RD STREET
City-St-Zip: BISCAYNE GARDENS, FL 33169 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: MICHELLE HALL

VP/D

04/11/2011

Electronic Signature of Signing Officer or Director

Date