

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020289

Entity Name: M. GOLDKROWN, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

C/O KRONGOLD & SINGER, P.L.
FOUR SEASONS OFFICE TOWER
MIAMI, FL 33131 US

New Principal Place of Business:

130 SO. HIBISCUS DRIVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

130 SO HIBISCUS DR.
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0840219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONGOLD, M R
C/O KRONGOLD & SINGER, P.L.
1441 BRICKELL AVE., SUITE 1430
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KRONGOLD, M R
C/O KRONGOLD & SINGER, P.L.
4770 BISCAYNE BLVD, SUITE 940
MIAMI, FL 33137 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KRONGOLD, M R
Address: 130 SO. HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D
Name: KRONGOLD, GLENDA
Address: 130 SO. HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D
Name: KRONGOLD, RANDI M
Address: 4770 BISCAYNE BLVD, SUITE 940
City-St-Zip: MIAMI, FL 33137 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: M RONALD KRONGOLD

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date