2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003771

Entity Name: MK REAL ESTATE GROUP, INC.

Current Principal Place of Business:

150 ALHAMBRA CIRCLE SUITE 1240 CORAL GABLES, FL 33134

Current Mailing Address:

150 ALHAMBRA CIRCLE SUITE 1240 CORAL GABLES, FL 33134 US

FEI Number: 26-0013872 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SQUIRES, SCOTT 150 ALHAMBRA CIRCLE SUITE 1240 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

FILED Feb 11, 2021

Secretary of State

1893786890CC

Officer/Director Detail:

Title CEO, CHAIRMAN Title PRESIDENT

Name KATZ, MICHAEL L Name SQUIRES, SCOTT

Address 150 ALHAMBRA CIRCLE Address 150 ALHAMBRA CIRCLE

SUITE 1240 SUITE 1240

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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.