

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067634

Entity Name: M & K APARTMENTS INC.

Current Principal Place of Business:

13393 MEMORIAL HIGHYWAY
NORTH MIAMI, FL 33161

Current Mailing Address:

13393 MEMORIAL HIGHYWAY
NORTH MIAMI, FL 33161 US

FEI Number: 26-0385246

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

E-CONSULTING INCORPORATED
16300 NE 19TH AVENUE
SUITE 215
N MIAMI BEACH, FL 33162 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

Officer/Director Detail :

Title P/D
Name HALL, KEITH
Address 390 NW 153RD STREET
City-State-Zip: BISCAYNE GARDENS FL 33169

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

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

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

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 A HALL

VICE PRESIDENT

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date