

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535419

FILED  
Apr 09, 2012  
Secretary of State

Entity Name: M.G. LARRK, INC.

**Current Principal Place of Business:**

130 S.HIBISCUS DR.  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

130 S.HIBISCUS DR.  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

FEI Number: 59-1748879      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

Title: S  
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

PD

04/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date