

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42221

Entity Name: MEK REALTY, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

121 SOUTH 61ST TERRACE
SUITE A
HOLLYWOOD, FL 33023 US

Current Mailing Address:

121 SOUTH 61ST TERRACE
SUITE A
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

4020 SHERIDAN STREET
SUITE C
HOLLYWOOD, FL 33021 US

New Mailing Address:

4020 SHERIDAN STREET
SUITE C
HOLLYWOOD, FL 33021 US

FEI Number: 65-0092826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUPNICK, MARSHALL P.
121 SOUTH 61ST TERRACE
SUITE A
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

KRUPNICK, MARSHALL P.
4020 SHERIDAN STREET
SUITE C
HOLLYWOOD, FL 33021 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

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: KRUPNICK, MARSHALL P PRES.
Address: 4020 SHERIDAN STREET, SUITE C
City-St-Zip: HOLLYWOOD, FL 33021

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: MARSHALL P. KRUPNICK

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date