

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96212

FILED
Jan 05, 2011
Secretary of State

Entity Name: M.K.S. PROPERTIES, INC.

Current Principal Place of Business:

4975 DIXIE HIGHWAY NE
UNIT 701
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

4975 DIXIE HIGHWAY NE
UNIT 701
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 59-2911173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUH, BRENDA
4975 DIXIE HIGHWAY NE
UNIT 701
PALM BAY, FL 32905 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: D
Name: MUH, DAVID
Address: 4975 DIXIE HIGHWAY NE, UNIT 701
City-St-Zip: PALM BAY, FL 32905

Title: DST
Name: MUH, BRENDA
Address: 4975 DIXIE HIGHWAY NE, UNIT 701
City-St-Zip: PALM BAY, FL 32905

Title: DP
Name: SHIM, IVAN
Address: 1000 MANDARIN N.E.
City-St-Zip: PALM BAY, FL

Title: D
Name: SHIM, IVY
Address: 1000 MANDARIN N.E.
City-St-Zip: PALM BAY, FL

Title: DV
Name: KIKLA, JEROME
Address: 3505 CORAL WAY TERRACE
City-St-Zip: MALABAR, FL

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: DAVID MUH

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date