

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062451

Entity Name: M.K. VENTURES, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

219 N 21ST AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

PO BOX 81807
SAN DIEGO, CA 92138 US

New Mailing Address:

FEI Number: 65-1019256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISENBERG, WILLIAM S ESQ
2005 S FEDERAL HWY
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SMITH, JOHN A CPA
7900 NOVA DRIVE # 101
DAVIE, FL 33316 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: JOHN A SMITH CPA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, KEITH A
Address: PO BOX 81807
City-St-Zip: SAN DIEGO, CA 92138 US

Title: VP () Delete
Name: GALE, ROBERT
Address: 851 NORTH SURF ROAD #501
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEITH MILLER

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date