2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062451

Entity Name: M.K. VENTURES, INC.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

219 N 21ST AVE

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

PO BOX 81807

SAN DIEGO, CA 92138 US

FEI Number: 65-1019256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, JOHN A CPA 7900 NOVA DRIVE # 101 DAVIE, FL 33316 US SMITH, JOHN A CPA 1560 SAWGRASS CORP PKWY 4 FLOOR SUNRISE, FL 33323 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 05/03/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MILLER, KEITH A Address: PO BOX 81807

City-St-Zip: SAN DIEGO, CA 92138 US

Title: VP

Name: GALE, ROBERT

Address: 851 NORTH SURF ROAD #501 City-St-Zip: HOLLYWOOD, FL 33019

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: KEITH MILLER P 05/03/2010