

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115119

Entity Name: M.K. FLORIDA INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

11510 BISCAYNE BLVD
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11510 BISCAYNE BLVD
MIAMI, FL 33181

New Mailing Address:

FEI Number: 02-0649824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIARATO, UGO V
12000 BISCAYNE BLVD #507
MIAMI, FL 33181

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALDES, VICTOR H
Address: 21445 NE 19 CT
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: KIRKSEY, EDUARDO
Address: 1020 NE 107 STREET
City-St-Zip: MIAMI SHORES, FL

Title: SD (X) Delete
Name: VALDES, PEDRO F
Address: 695 NE 172 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: VALDES, PEDRO F
Address: 695 NE 172 ST
City-St-Zip: N. MIAMI BCH, FL 33162

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VICTOR H. VALDES

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date