

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106803

Entity Name: M K IMPEX CORP.

FILED  
Mar 22, 2005  
Secretary of State

## Current Principal Place of Business:

16400 COLLINS AVE., SUITE 945  
SUNNY ISLES, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

16400 COLLINS AVE., SUITE 945  
SUNNY ISLES, FL 33160

## New Mailing Address:

16400 COLLINS AVE. SUITE 945  
SUNNY ISLES, FL 33160

FEI Number: 02-0727311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAPOVALOV & BORCTH, PA  
16300 NE 19TH AVE., SUITE 250  
N. MIAMI BCH, FL 33162 US

## Name and Address of New Registered Agent:

EDUARD KINIGOPOULO  
16400 COLLINS AVENUE, STE 945  
SUNNY ISLES BEACH, FL 33160 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: EDUARD KINIGOPOULO

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KINIGOPOULO, EDUARD  
Address: 16400 COLLINS AVE., SUITE 945  
City-St-Zip: SUNNY ISLES, FL 33160

Title: D ( ) Delete  
Name: MUKAN, IGOR  
Address: 16400 COLLINS AVE., SUITE 945  
City-St-Zip: SUNNY ISLES, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: KINIGOPOULO, EDUARD  
Address: 16400 COLLINS AVE., SUITE 945  
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP (X) Change ( ) Addition  
Name: MUKAN, IGOR  
Address: 16400 COLLINS AVE., SUITE 945  
City-St-Zip: SUNNY ISLES, FL 33160

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: EDUARD KINIGOPOULO

PRES

03/22/2005

Electronic Signature of Signing Officer or Director

Date