

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054420

Entity Name: MK CONSULTING CORP.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

1220 NEWTON STREET
UNIT 4
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1220 NEWTON STREET
UNIT 4
KEY WEST, FL 33040 US

New Mailing Address:

458 NEPTUNE AVENUE
APT 11D
BROOKLYN, NY 11224 US

FEI Number: 20-2673001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNER, MARINA
1220 NEWTON STREET
UNIT 4
KEY WEST, FL 33040 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: DPT
Name: KUSHNER, MARINA
Address: 458 NEPTUNE AVENUE
City-St-Zip: BROOKLYN, NY 11224 US

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: MARINA KUSHNER

DPT

02/19/2011

Electronic Signature of Signing Officer or Director

Date