

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054633

Entity Name: MK FUND CORP.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

3620 NORTHWEST 7 STREET
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

3620 NORTHWEST 7 STREET
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 20-8942249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHABANI, JAFAR
3620 NORTHWEST 7 STREET
MIAMI, FL 33125 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: PSTD
Name: KRISTOFF, MILAN
Address: P.O. BOX 310536
City-St-Zip: MIAMI, FL 33231

Title: MGR
Name: SHABANI, JAFAR
Address: 3620 NORTHWEST 7 STREET
City-St-Zip: MIAMI, FL 33125 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: MILAN KRISTOFF

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date