

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061401

Entity Name: MK TIME INC.

FILED
Jun 13, 2012
Secretary of State

Current Principal Place of Business:

19275 BISCAYNE BOULEVARD
AVENTURA, FL 33180 US

New Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 932
MIAMI, FL 33131 US

Current Mailing Address:

19275 BISCAYNE BOULEVARD
AVENTURA, FL 33180 US

New Mailing Address:

19955 N. E. 38 COURT
#604
AVENTURA, FL 33180 US

FEI Number: 20-2745073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATS, MOZUS
19955 NE 38TH COURT
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SCHENK & ASSOCIATES, PLC
999 BRICKELL AVENUE
SUITE 820
MIAMI, FL 33131 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: MAXIMILIAN SCHENK, ESQ.

06/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KATS, MOZUS
Address: 19955 NE 38TH COURT #604
City-St-Zip: AVENTURA, FL 33180 US

Title: S
Name: KATS, LIDIA
Address: 19955 NE 38TH COURT #604
City-St-Zip: AVENTURA, FL 33180

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: MAXIMILIAN SCHENK

ESQ.

06/13/2012

Electronic Signature of Signing Officer or Director

Date