

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098937

Entity Name: M.K. GROUP ENTERPRISES, INC.

FILED  
Apr 16, 2007  
Secretary of State

## Current Principal Place of Business:

1100 N.E. 1 COURT  
SUITE 103  
HALLANDALE BEACH, FL 33009

## Current Mailing Address:

1100 N.E. 1 COURT  
SUITE 103  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

3025 NE 190 TH STREET  
SUITE 103  
AVENTURA, FL 33180

## New Mailing Address:

3025 NE 190TH ST APT105  
SUITE 103  
AVENTURA, FL 33180

FEI Number: 20-5280854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, MICAEL  
1100 N.E. 1 COURT  
SUITE 103  
HALLANDALE BEACH, FL 33009 US

## Name and Address of New Registered Agent:

MICAEL, LOPEZ  
3025 NE 190TH ST APT105  
AVENTURA, FL 33180 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: MICAEL LOPEZ

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LOPEZ, MICAEL  
Address: 1100 N.E. 1 COURT SUITE #103  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LOPEZ, MICAEL  
Address: 3025 NE 190TH STREET APT#105  
City-St-Zip: AVENTURA, FL 33180

Title: VP ( ) Change (X) Addition  
Name: KSENIA, KRASNOBAEVA  
Address: 3025 NE 190 TH STREET APT #105  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MICAEL LOPEZ

PD

04/16/2007

Electronic Signature of Signing Officer or Director

Date