

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000098937

FILED
Dec 03, 2009
Secretary of State**Entity Name:** M.K. GROUP ENTERPRISES, INC.**Current Principal Place of Business:**18181 NE 31CT
2402
AVENTURA, FL 33160**New Principal Place of Business:****Current Mailing Address:**18181 NE 31CT
2402
AVENTURA, FL 33160**New Mailing Address:****FEI Number:** 20-5280854 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MICAEL, LOPEZ
18181 NE 31CT
2402
AVENTURA, FL 33160 US**Name and Address of New Registered Agent:**LOPEZ, MICAEL
18181 NE 31CT
2402
AVENTURA, 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: MICAEL LOPEZ

12/03/2009

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: LOPEZ, MICAEL
Address: 18181 NE 31CT APTO #2402
City-St-Zip: AVENTURA, FL 33160**Title:** VP () Delete
Name: KSENIA, KRASNOBAEVA
Address: 18181 NE 31CT APTO #2402
City-St-Zip: AVENTURA, FL 33180**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: SANCHEZ, GERARDO DAVID
Address: 18181 NE 31CT APTO #2402
City-St-Zip: AVENTURA, FL 33160**Title:** SEC () Change (X) Addition
Name: KRASNOBAEVA, KSENIA
Address: 18181 NE 31CT APTO #2402
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify 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

12/03/2009

Electronic Signature of Signing Officer or Director_____
Date