

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098937

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

FILED  
Feb 17, 2010  
Secretary of State

## 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 ( )

## Name and Address of Current Registered Agent:

LOPEZ, MICAEL  
18181 NE 31CT  
2402  
AVENTURA, FL 33160 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: LOPEZ, MICAEL  
Address: 18181 NE 31CT APTO #2402  
City-St-Zip: AVENTURA, FL 33160

Title: VP  
Name: KRASNOBAEVA, KSENIA  
Address: 18181 NE 31CT APTO #2402  
City-St-Zip: AVENTURA, FL 33160

Title: SEC  
Name: KRASNOBAEVA, KSENIA  
Address: 18181 NE 31CT APTO #2402  
City-St-Zip: AVENTURA, FL 33160

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: MICAEL LOPEZ

PD

02/17/2010

Electronic Signature of Signing Officer or Director

Date