

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098937

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

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

18181 NE 31CT
2402
AVENTURA, FL 33160

New Principal Place of Business:

5701 SUNSET DR
KIOSKO 104
MIAMI, FL 33143

Current Mailing Address:

18181 NE 31CT
2402
AVENTURA, FL 33160

New Mailing Address:

5701 SUNSET DR
KIOSKO 104
MIAMI, FL 33143

FEI Number: 20-5280854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING & SERVICE SOLUTION CORP
18181 NE 31 CT 1406
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

LOPEZ, MICAEL
5701 SUNSET DR
KIOSKO 104
MIAMI, FL 33143 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

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, MICAEL
Address: 5701 SUNSET DR KIOSKO 104
City-St-Zip: MIAMI, FL 33143

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

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date