

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138602

Entity Name: M.K. CRUISES, INC.

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

6303 BLUE LAGOON DR
STE 390
MIAMI, FL 33126

Current Mailing Address:

6303 BLUE LAGOON DR
STE 390
MIAMI, FL 33126

New Principal Place of Business:

999 PONCE DE LEON BOULEVARD
SUITE 50
CORAL GABLES, FL 33134

New Mailing Address:

999 PONCE DE LEON BOULEVARD
SUITE 50
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DR
STE 390
MIAMI, FL 33126 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: PSD () Delete
Name: VILLOLDO, RAFAEL
Address: 6303 BLUE LAGOON DR - STE 390
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CACHALDORA, MARIA A
Address: 999 PONCE DE LEON BOULEVARD #50
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA A. CACHALDORA

PSD

02/15/2007

Electronic Signature of Signing Officer or Director

Date