

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138602

Entity Name: M.K. CRUISES, INC.

FILED
Feb 28, 2010
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

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

FEI Number: 65-0084526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAROUH, ALBERTO
13165 SW 142ND TERRACE
MIAMI, FL 33186 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: PSTD
Name: CACHALDORA, MARIA A
Address: 999 PONCE DE LEON BOULEVARD #50
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA A. CACHALDORA

PRES

02/28/2010

Electronic Signature of Signing Officer or Director

Date