

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121872

Entity Name: MK ROLLAND GROUP, INC.

FILED  
Sep 19, 2008  
Secretary of State

## Current Principal Place of Business:

695 N.W. 123 AVE.  
MIAMI, FL

## New Principal Place of Business:

## Current Mailing Address:

695 N.W. 123 AVE.  
MIAMI, FL

## New Mailing Address:

FEI Number: 26-1396937

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORA, ESTHER  
695 N.W. 123 AVE.  
MIAMI, FL 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MORA, CARLOS  
Address: 695 N.W. 123 AVE.  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ESTHER MORA

RA

09/19/2008

Electronic Signature of Signing Officer or Director

Date