

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121872

Entity Name: MK ROLLAND GROUP, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

695 N.W. 123 AVE.
MIAMI, FL

New Principal Place of Business:

695 N.W. 123 AVE.
MIAMI, FL 33182 US

Current Mailing Address:

695 N.W. 123 AVE.
MIAMI, FL

New Mailing Address:

695 N.W. 123 AVE.
MIAMI, FL 33182 US

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:

MORA, ESTHER
695 N.W. 123 AVE.
MIAMI, FL 33182 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:

04/21/2009

Electronic Signature of Registered Agent

Date

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

Title: VP () Delete
Name: MORA, ESTHER
Address: 695 NW 123 AVENUE
City-St-Zip: MIAMI, FL 33182 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORA, CARLOS
Address: 695 N.W. 123 AVE.
City-St-Zip: MIAMI, FL 33182 US

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

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date