

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000121872

Entity Name: MK ROLLAND GROUP, INC.

**FILED**  
**Jul 23, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**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 33182 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

**OFFICERS AND DIRECTORS:**

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: SEC ( ) Change (X) Addition  
Name: BENSABAT, SHLOMO  
Address: 695 NW 123 AVENUE  
City-St-Zip: MIAMI, FL 33182

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

07/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date