

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121872

Entity Name: MK ROLLAND GROUP, INC.

FILED
May 16, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

15050 NE 20 AVENUE
105
NORTH MIAMI, FL 33181 US

Current Mailing Address:

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

New Mailing Address:

15050 NE 20 AVENUE
105
NORTH MIAMI, FL 33181 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 33182 US

Name and Address of New Registered Agent:

BENSABAT, SHLOMO
15050 NE 20TH AVE
105
NORTH MIAMI, FL 33181 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: SHLOMO BENSABAT

05/16/2010

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
Name: BENSABAT, SHLOMO
Address: 15050 NE 20TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33181 US

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: SHLOMO BENSABAT

PD

05/16/2010

Electronic Signature of Signing Officer or Director

Date