2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083683

Entity Name: MK INSURANCE SERVICES, INC.

FILED Feb 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11215 NW 57TH. LANE DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

11215 NW 57TH. LANE DORAL, FL 33178 US

FEI Number: 26-3341019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRIVOPISK, MARIO 11215 NW 57TH. LANE DORAL, FL 33178 US PADIAL, JOSE I 2600 S. DOUGLAS ROAD PENTHOUSE 6 CORAL GABLES, FL 33134 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: JOSE I PADIAL 02/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 KRIVOPISK, MARIO
 Name:

 Address:
 11215 NW 57TH. LANE
 Address:

 City-St-Zip:
 DORAL, FL 33178 US
 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: MARIO KRIVOPISK P 02/09/2009