

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106829

Entity Name: MKG INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

4794 N.E. 10TH AVE.
OAKLAND PARK, FL 33334

New Principal Place of Business:

4721 SARAZEN DRIVE
HOLLYWOOD, FL 33021

Current Mailing Address:

4794 N.E. 10TH AVE.
OAKLAND PARK, FL 33334

New Mailing Address:

4721 SARAZEN DRIVE
HOLLYWOOD, FL 33021

FEI Number: 26-3811003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MIRIAM
3900 GALT OCEAN DR
112
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GREEN, MIRIAM
4721 SARAZEN DRIVE
HOLLYWOOD, FL 33021 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: MIRIAM GREEN

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREEN, MIRIAM
Address: 4721 SARAZEN DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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: MIRIAM GREEN

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date