

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000512

FILED
Feb 09, 2012
Secretary of State

Entity Name: MK PHC, INC.

Current Principal Place of Business:

4483 NW 36TH ST, SUITE 120
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4483 NW 36TH ST, SUITE 120
MIAMI, FL 33166

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELDT, MICHAEL ESQ.
4000 HOLLYWOOD BLVD
SUITE 735 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KERNESS, MARK E
4483 NW 36TH STREET
108
MIAMI, FL 33166 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: MARK E. KERNESS

Electronic Signature of Registered Agent

02/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KERNESS, MARK
Address: 4483 NW 36TH ST, SUITE 120
City-St-Zip: MIAMI, FL 33166

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: MARK E KERNESS

Electronic Signature of Signing Officer or Director

PRES

02/09/2012

Date