

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016155

Entity Name: MK ADVERTISING & MEDIA, CORP.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1332 PLUMOSA WAY
WESTON, FL 33327

New Principal Place of Business:

1333 MAJESTY TERRACE
WESTON, FL 33327

Current Mailing Address:

1332 PLUMOSA WAY
WESTON, FL 33327

New Mailing Address:

1333 MAJESTY TERRACE
WESTON, FL 33327

FEI Number: 27-0485968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SOLY A
1332 PLUMOSA WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

RODRIGUEZ, SOLY A
1333 MAJESTY TERRACE
WESTON, FL 33327 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: SOLY RODRIGUEZ

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ, SOLY A
Address: 1333 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327 US

Title: D
Name: GIMENEZ, PATRICIA M
Address: 1333 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327 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: SOLY RODRIGUEZ

CO

03/23/2011

Electronic Signature of Signing Officer or Director

Date