

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071726

FILED
Apr 30, 2012
Secretary of State

Entity Name: MK INTERNATIONAL SERVICES, INC.

Current Principal Place of Business:

4759 PALM AVE. #301
HIALEAH, FL 33012

New Principal Place of Business:

8600 NW 64TH ST
8
MIAMI, FL 33166 US

Current Mailing Address:

4759 PALM AVE. #301
HIALEAH, FL 33012

New Mailing Address:

8600 NW 64TH ST
8
MIAMI, FL 33166 US

FEI Number: 45-3141926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEPPA, ENNA
4759 PALM AVE. #301
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

DIEPPA, ENNA
8600 NW 64TH ST
8
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: ENNA DIEPPA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: KARAME, MORUAN
Address: 8600 NW 64TH ST # 8
City-St-Zip: MIAMI, FL 33166 US

Title: D/VP
Name: MARTEL, ANA MARIA
Address: 8600 NW 64TH ST # 8
City-St-Zip: MIAMI, FL 33166 US

Title: SD
Name: DIEPPA, ENNA
Address: 8600 NW 64TH ST
City-St-Zip: MIAMI, FL 33166 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: MORUAN KARAME

D/P

04/30/2012

Electronic Signature of Signing Officer or Director

Date