

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102402

Entity Name: MKN REAL ESTATE, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

135 WESTON RD.
SUITE 137
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

84 OACROFT CRES.
MONCTON, N.B., NA E1H 3L7 CA

New Mailing Address:

FEI Number: 99-0373682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MATTHEW
109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FOUGERE, MICHAEL
Address: 84 OACROFT CRES.
City-St-Zip: MONCTON, N.B., NA E1H 3L7 CA

Title: VP
Name: FOUGERE, KIM
Address: 84 OACROFT CRES.
City-St-Zip: MONCTON, N.B., NA E1H 3L7 CA

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: MICHAEL FOUGERE

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03/20/2012

Electronic Signature of Signing Officer or Director

Date