2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003771

Entity Name: MK REAL ESTATE GROUP, INC.

Current Principal Place of Business:

150 ALHAMBRA CIRCLE 800

CORAL GABLES, FL 33134

Current Mailing Address:

150 ALHAMBRA CIRCLE

800

CORAL GABLES, FL 33134

FEI Number: 26-0013872 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KATZ, MICHAEL L 150 ALHAMBRA CIRCLE 800 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

FILED Jan 16, 2013

Secretary of State

CC9422928276

Officer/Director Detail:

Title MR

Name KATZ, MICHAEL LPSTVP

Address 150 ALHAMBRA CIRCLE, SUITE 800

City-State-Zip: CORAL GABLES FL 33134

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 KATZ PRESIDENT 01/16/2013