

2015 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

Officer/Director Detail :

Title PRESIDENT, CEO, CHAIRMAN
Name KATZ, MICHAEL L
Address 150 ALHAMBRA CIRCLE, SUITE 800
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name HERNANDEZ, TERRY E
Address 150 ALHAMBRA CIRCLE
 800
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name BURBANK, PATRICK E
Address 150 ALHAMBRA CIRCLE
 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: TERRY HERNANDEZ

VICE PRESIDENT

01/05/2015

Electronic Signature of Signing Officer/Director Detail

Date