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2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: MK DEVELOPMENT GROUP USA, INC.

Current Principal Place of Business:

1304 N. MAITLAND AVENUE MAITLAND, FL 32751

Current Mailing Address:

1304 N. MAITLAND AVENUE MAITLAND, FL 32751 US

FEI Number: 27-0581610

Name and Address of Current Registered Agent:

CULLEN, JOHN E 1304 N. MAITLAND AVENUE MAITLAND, FL 32751 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	NATURE: JOHN E CULLEN		02/26/2020	
		Electronic Signature of Registered Agent		Date	
Officer/Director Detail :					
	Title	PT	Title	VPS	
	Name	MANNING, JOHN R	Name	KRAUS, MICHAEL E	
	Address	111 E. HOLLY STREET	Address	3173 BOTHWELL COURT	
	City-State-Zip:	HOWEY IN THE HILLS FL 34737	City-State-Zip:	OVIEDO FL 32765	

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: JOHN MANNING

PRESIDENT

02/26/2020 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 26, 2020 Secretary of State 1622380540CC

Certificate of Status Desired: Yes