

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060591

Entity Name: MK DEVELOPMENT GROUP USA, INC.

Current Principal Place of Business:

7233 LAKE ELLENOR DRIVE
SUITE 100
ORLANDO, FL 32809

Current Mailing Address:

7233 LAKE ELLENOR DRIVE
SUITE 100
ORLANDO, FL 32809

FEI Number: 27-0581610

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MANNING, JOHN R
7233 LAKE ELLENOR DRIVE
SUITE 100
ORLANDO, FL 32809 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: JOHN R MANNING

03/11/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PT
Name MANNING, JOHN R
Address 7233 LAKE ELLENOR DRIVE, STE. 100
City-State-Zip: ORLANDO FL 32809

Title VPS
Name KRAUS, MICHAEL E
Address 7233 LAKE ELLENOR DRIVE, STE. 100
City-State-Zip: ORLANDO FL 32809

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 R MANNING

PRESIDENT

03/11/2014

Electronic Signature of Signing Officer/Director Detail

Date