2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060591

Entity Name: MK DEVELOPMENT GROUP USA, INC.

Current Principal Place of Business:

7335 LAKE ELLENOR DRIVE ORLANDO. FL 32809

Current Mailing Address:

7335 LAKE ELLENOR DRIVE ORLANDO, FL 32809 US

FEI Number: 27-0581610 Certificate of Status Desired: Yes

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: JOHN E CULLEN 02/19/2024

Electronic Signature of Registered Agent

Date

FILED Feb 19, 2024

Secretary of State

5988917933CC

Officer/Director Detail:

Title PT

Name MANNING, JOHN R
Address 111 E. HOLLY STREET

SIGNATURE: JOHN MANNING

City-State-Zip: HOWEY IN THE HILLS FL 34737

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 02/19/2024

Date