2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060591

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 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 02/02/2021

Electronic Signature of Registered Agent

Date

FILED Feb 02, 2021

Secretary of State

6088984609CC

Officer/Director Detail:

Title VPS Title

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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JOHN MANNING

02/02/2021

Date