

**2015 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

02/23/2015

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

**PARTNER**

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date