

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025373

FILED  
Apr 16, 2007  
Secretary of State

Entity Name: MG HOSPITALITY SERVICES, INC.

**Current Principal Place of Business:**

9090 SOUTH DADELAND BLVD.  
STE 210  
MIAMI, FL 33156 US

**New Principal Place of Business:**

**Current Mailing Address:**

9090 SOUTH DADELAND BLVD.  
STE 210  
MIAMI, FL 33156 US

**New Mailing Address:**

FEI Number: 87-0741233      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PENA, CELESTINO  
200 SE 15TH. ROAD  
12-C  
MIAMI, FL 33129 US

**Name and Address of New Registered Agent:**

APARICIO, ZAIDA  
9090 S. DADELAND BLVD.  
SUITE 210  
MIAMI, FL 33156 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: ZAIDA APARICIO      04/16/2007  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GLAS, RICARDO  
Address: 9090 S. DADELAND BLVD. STE 210  
City-St-Zip: MIAMI, FL 33156

Title: T ( ) Delete  
Name: MELAMUD, MARCELO  
Address: 9090 S. DADELAND BLVD. STE 210  
City-St-Zip: MIAMI, FL 33156

Title: S ( ) Delete  
Name: JEREZ, ALEJANDRO  
Address: 9090 S. DADELAND BLVD. STE. 210  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEJANDRO JEREZ      S      04/16/2007  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date