2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025373

Entity Name: MG HOSPITALITY SERVICES, INC.

Current Principal Place of Business:

9090 SOUTH DADELAND BLVD. STE 210 MIAMI, FL 33156

Current Mailing Address:

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

FEI Number: 87-0741233

Name and Address of Current Registered Agent:

APARICIO, ZAIDA 9090 S. DADELAND BLVD. SUITE 210 MIAMI, FL 33156 US Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

	Title	Р	Title	т
	Name	GLAS, RICARDO	Name	SUPPES, OSVALDO
	Address	9090 S. DADELAND BLVD. STE 210	Address	9090 S. DADELAND BLVD. STE 210
	City-State-Zip:	MIAMI FL 33156	City-State-Zip:	MIAMI FL 33156
	Title	S	Title	VP
	Title Name	S JEREZ, ALEJANDRO	Title Name	VP PULENTA, LUIS A
		-		
	Name	JEREZ, ALEJANDRO	Name	PULENTA, LUIS A

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: RICARDO GLAS

Electronic Signature of Signing Officer/Director Detail

FILED Apr 09, 2013 Secretary of State CC9720635462

Р

Date