2014 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 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2014

Secretary of State

CC2358834197

Officer/Director Detail:

Title Title Т

GLAS, RICARDO SUPPES, OSVALDO Name Name

9090 S. DADELAND BLVD. STE 210 Address 9090 S. DADELAND BLVD. STE 210 Address

MIAMI FL 33156 City-State-Zip: MIAMI FL 33156 City-State-Zip:

VР Title Title

Name PULENTA, LUIS A Name JEREZ, ALEJANDRO

Address 9090 S. DADELAND BLVD. Address 9090 S. DADELAND BLVD. STE. 210

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

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 **PRESIDENT**

04/22/2014

Date

Electronic Signature of Signing Officer/Director Detail