

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000025373

**Entity Name:** MG HOSPITALITY SERVICES, INC.

**FILED**  
**Apr 28, 2015**  
**Secretary of State**  
**CC0862537664**

**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

**Officer/Director Detail :**

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

Title            T  
Name            SUPPES, OSVALDO  
Address        9090 S. DADELAND BLVD. STE 210  
City-State-Zip: MIAMI FL 33156

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

Title            VP  
Name            PULENTA, LUIS A  
Address        9090 S. DADELAND BLVD.  
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**

**P**

**04/28/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date