

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026034

Entity Name: MG HOSPITALITY GROUP, INC.

Current Principal Place of Business:

9090 SOUTH DADELAND BLVD.,
SUITE 210
MIAMI, FL 33156

Current Mailing Address:

9090 SOUTH DADELAND BLVD.,
SUITE 210
MIAMI, FL 33156

FEI Number: 87-0741232

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JEREZ, ALEJANDRO
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: ALEJANDRO JEREZ

03/30/2016

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

Title VP
Name PULENTA, LUIS
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: ALEJANDRO JEREZ

SECRETARY

03/30/2016

Electronic Signature of Signing Officer/Director Detail

Date