

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047446

Entity Name: MDM 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: 65-0934223

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 PD
Name PULENTA, LUIS
Address 9090 SOUTH DADELAND BLVD
City-State-Zip: MIAMI FL 33156

Title VD
Name GLAS, RICARDO
Address 9090 SOUTH DADELAND BLVD
City-State-Zip: MIAMI FL 33156

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

Title T
Name SUPPES, OSVALDO
Address 9090 SOUTH 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: LUIS PULENTA

PD

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date