

**2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F16000003502

**Entity Name:** MAS HOSPITALITY GROUP, INC.**Current Principal Place of Business:**100 SOUTH BISCAYNE BLVD  
SUITE 300  
MIAMI, FL 33131**Current Mailing Address:**100 SOUTH BISCAYNE BLVD  
SUITE 300  
MIAMI, FL 33131 US**FEI Number:** 47-5407865**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 CHAIRMAN, CFO, SECRETARY  
Name REVYNTHIS, ALEXANDROS  
Address 100 SOUTH BISCAYNE BLVD  
SUITE 300  
City-State-Zip: MIAMI FL 33131

Title DIRECTOR  
Name MOMIOS , EVANGELOS  
Address 100 SOUTH BISCAYNE BLVD  
SUITE 300  
City-State-Zip: MIAMI FL 33131

Title DIRECTOR  
Name CHATZICHRISTOS, EFSTRATIOS  
Address 100 SOUTH BISCAYNE BLVD  
SUITE 300  
City-State-Zip: MIAMI FL 33131

Title DIRECTOR  
Name CALMETTES , TEENA  
Address 100 SOUTH BISCAYNE BLVD  
SUITE 300  
City-State-Zip: MIAMI FL 33131

Title DIRECTOR  
Name PAPATRIFON, ELEFATHERIOS  
Address 100 SOUTH BISCAYNE BLVD  
SUITE 300  
City-State-Zip: MIAMI FL 33131

Title CEO  
Name PETRAKIS, NIKIFOROS  
Address 100 SOUTH BISCAYNE BLVD  
SUITE 300  
City-State-Zip: MIAMI FL 33131

Title CEO  
Name CALMETTES, FABRICE  
Address 100 SOUTH BISCAYNE BLVD  
SUITE 300  
City-State-Zip: MIAMI FL 33131

*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:** ALEXANDROS REVYNTHIS

MR

06/09/2020

Electronic Signature of Signing Officer/Director Detail

Date