2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003502

Entity Name: MAS HOSPITALITY GROUP, INC.

Current Principal Place of Business:

195 SE 3RD AVE MIAMI, FL 33131

Current Mailing Address:

195 SE 3RD AVE MIAMI, FL 33131 US

FEI Number: 47-5407865

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

Date

Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title Name Address City-State-Zip:	CHAIRMAN, CEO, CFO, TREASURER, SECRETARY REVYNTHIS, ALEXANDROS 195 SE 3RD AVE MIAMI FL 33131	Title Name Address City-State-Zip:	DIRECTOR MOMIOS, EVANGELOS 195 SE 3RD AVE MIAMI FL 33131
Title Name Address City-State-Zip:	DIRECTOR CHATZICHRISTOS, EFSTRATIOS 195 SE 3RD AVE MIAMI FL 33131	Title Name Address City-State-Zip:	DIRECTOR CALMETTES, TEENA 195 SE 3RD AVE MIAMI FL 33131
Title Name Address City-State-Zip:	DIRECTOR, COO PINGAUD, LAURENT 195 SE 3RD AVE 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

CEO

Electronic Signature of Signing Officer/Director Detail