

2017 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**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	C/P/T/CO-CEO
Name	REVYNTHIS, ALEXANDROS
Address	195 SE 3RD AVE
City-State-Zip:	MIAMI FL 33131

Title	DS
Name	MOURIZ, MICHAEL
Address	195 SE 3RD AVE
City-State-Zip:	MIAMI FL 33131

Title	VCVP/CO-CEO
Name	NAOS, SPIRO
Address	195 SE 3RD AVE
City-State-Zip:	MIAMI FL 33131

Title	D
Name	BOND, LARRY
Address	195 SE 3RD AVE
City-State-Zip:	MIAMI FL 33131

Title	DIRECTOR
Name	MOURIZ, CHRISTOPHER
Address	195 SE 3RD AVE
City-State-Zip:	MIAMI FL 33131

Title	DIRECTOR
Name	MOMIOS, EVANGELOS
Address	195 SE 3RD AVE
City-State-Zip:	MIAMI FL 33131

Title	DIRECTOR
Name	CHATZICHRISTOS, EFSTRATIOS
Address	195 SE 3RD AVE
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

CO-CEO

04/28/2017

Electronic Signature of Signing Officer/Director Detail_____
Date