

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138552

FILED
Apr 17, 2012
Secretary of State

Entity Name: MORLIN HOSPITALITY GROUP, INC.

Current Principal Place of Business:

5414 N.W. 72ND AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5414 N.W. 72ND AVE.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-1931116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELLMAN, SETH
5414 NW 72 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FELLMAN, SETH
Address: 5414 N.W. 72ND AVE.
City-St-Zip: MIAMI, FL 33166

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: SETH FELLMAN

PSTD

04/17/2012

Electronic Signature of Signing Officer or Director

Date