

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026034

FILED
Apr 18, 2011
Secretary of State

Entity Name: MG HOSPITALITY GROUP, INC.

Current Principal Place of Business:

9090 SOUTH DADELAND BLVD.,
SUITE 210
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9090 SOUTH DADELAND BLVD.,
SUITE 210
MIAMI, FL 33156

New Mailing Address:

FEI Number: 87-0741232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APARICIO, ZAIDA
9090 S. DADELAND BLVD.
SUITE 210
MIAMI, FL 33156 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: P
Name: GLAS, RICARDO
Address: 9090 S. DADELAND BLVD. STE 210
City-St-Zip: MIAMI, FL 33156 US

Title: S
Name: JEREZ, ALEJANDRO
Address: 9090 S. DADELAND BLVD. SUITE 210
City-St-Zip: MIAMI, FL 33156 US

Title: T
Name: SUPPES, OSVALDO
Address: 9090 S. DADELAND BOULEVARD SUITE 210
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: PULENTA, LUIS
Address: 9090 S. DADELAND BLVD.
City-St-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: RICARDO GLAS

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date