

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002251

Entity Name: MAZILI HOTEL GROUP, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

5501 W SPRUCE ST
SUITE B40
TAMPA, FL 33607

New Principal Place of Business:

12522 EAGLES ENTRY DR
ODESSA, FL 33556

Current Mailing Address:

5501 W SPRUCE ST
SUITE B40
TAMPA, FL 33607

New Mailing Address:

12522 EAGLES ENTRY DR
ODESSA, FL 33556

FEI Number: 20-4083105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZILI, JULIAN
12522 EAGLES ENTRY DR
ODESSA, FL 33607 US

Name and Address of New Registered Agent:

MAZILI, JULIAN J
12522 EAGLES ENTRY DR
ODESSA, FL 33607 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: JULIAN MAZILI

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR
Name: MAZILI, JULIAN A P
Address: 12522 EAGLES ENTRY DR
City-St-Zip: ODESSA, FL 33556

Title: MRS
Name: MAZILI, KIMBERLY VP
Address: 12522 EAGLES ENTRY DR
City-St-Zip: ODESSA, FL 33556

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: JULIAN MAZILI

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04/27/2010

Electronic Signature of Signing Officer or Director

Date