

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055757

FILED
Apr 30, 2010
Secretary of State

Entity Name: MF HOSPITALITY GROUP, INC.

Current Principal Place of Business:

% MIGUEL FRASQUILLO
4322 BOY SCOUT BOULEVARD
TAMPA, FL 33607

New Principal Place of Business:

% MIGUEL FRASQUILLO
21852 WAVERLY SHORES LN
LAND O'LAKES, FL 34637

Current Mailing Address:

% MIGUEL FRASQUILLO
4322 BOY SCOUT BOULEVARD
TAMPA, FL 33607

New Mailing Address:

% MIGUEL FRASQUILLO
21852 WAVERLY SHORES LN
LAND O'LAKES, FL 34637

FEI Number: 26-4710758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASQUILLO, MIGUEL
4322 BOY SCOUT BOULEVARD
% MIGUEL FRASQUILLO
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

FRASQUILLO, MIGUEL
21852 WAVERLY SHORES LN
% MIGUEL FRASQUILLO
LAND O'LAKES, FL 34637 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FRASQUILLO, MIGUEL
Address: 21852 WAVERLY SHORES LN
City-St-Zip: LAND O'LAKES, FL 34637

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: MIGUEL FRASQUILLO

PSTD

04/30/2010

Electronic Signature of Signing Officer or Director

Date