

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055757

FILED
Apr 20, 2011
Secretary of State

Entity Name: MF HOSPITALITY GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

04/20/2011

Electronic Signature of Signing Officer or Director

Date