2007 FOR PROFIT CORPORATION

FILED Apr 27, 2007 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P96000064458 1. Entity Name M & N HOTEL CORP. Principal Place of Business Mailing Address **18101 COLLINS AVENUE 18101 COLLINS AVENUE** SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160 04192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0683735 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6." Name and Address of Current Registered Agent DEZERTZOV, NEOMI DO NOT WRITE 201 ALHAMBRA AVENUE **SUITE 601** IN THIS SPACE CORAL GABLES, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DEZER, MICHAEL NAME STREET ADDRESS 89 FIFTH AVE. CITY-ST-ZIP NEW YORK, FL 10003 000000737271 05/11/07-80020-018 150.00 TITLE DEZERTZOV, NEOMI NAME STREET ADDRESS 8701 COLLINS AVE CITY-ST-ZIP M.B., FL 33154 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attach with an address..with

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP