

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064458

FILED
Feb 25, 2011
Secretary of State

Entity Name: M & N HOTEL CORP.

Current Principal Place of Business:

18101 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18101 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0683735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEZERTZOV, NEOMI
201 ALHAMBRA AVENUE
SUITE 601
CORAL GABLES, FL 33134 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: DEZER, MICHAEL
Address: 89 FIFTH AVE.
City-St-Zip: NEW YORK, FL 10003

Title: S
Name: DEZERTZOV, NEOMI
Address: 8701 COLLINS AVE
City-St-Zip: M.B., FL 33154

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: NEOMI DEZERTZOV

MGR

02/25/2011

Electronic Signature of Signing Officer or Director

Date