

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047446

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: MDM HOSPITALITY GROUP, INC.

## Current Principal Place of Business:

9090 SOUTH DADELAND BLVD  
SUITE 210  
MIAMI, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

9090 SOUTH DADELAND BLVD  
SUITE 210  
MIAMI, FL 33156

## New Mailing Address:

FEI Number: 65-0934223

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

APARICIO, ZAIDA  
9090 S. DADELAND BLVD  
SUITE 210  
MIAMI, FL 33156 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: PD  
Name: PULENTA, LUIS  
Address: 9090 SOUTH DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

Title: VD  
Name: GLAS, RICARDO  
Address: 9090 SOUTH DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

Title: S  
Name: ALEJANDRO, JEREZ  
Address: 9090 S. DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

Title: T  
Name: SUPPES, OSVALDO  
Address: 9090 SOUTH DADELAND BLVD.  
City-St-Zip: MIAMI, FL 33156

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: LUIS PULENTA

PD

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date