

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10575

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: MDM HOTELS, INC.

**Current Principal Place of Business:**

9090 S. DADELAND BLVD.  
SUITE 210  
MIAMI, FL 33156 US

**New Principal Place of Business:**

**Current Mailing Address:**

9090 S. DADELAND BLVD.  
SUITE 210  
MIAMI, FL 33156 US

**New Mailing Address:**

FEI Number: 65-0232339      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ARAGON, FLORENCE  
9090 S DADELAND BLVD  
STE 210  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

APARICIO, ZAIDA  
9090 S DADELAND BLVD  
STE 210  
MIAMI, FL 33156 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: ZAIDA APARICIO

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: PULENTA, LUIS A  
Address: 9090 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

Title: DV ( ) Delete  
Name: GLAS, RICARDO  
Address: 9090 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

Title: S ( ) Delete  
Name: GARCIA, EDUARDO  
Address: 9090 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: JEREZ, ALEJANDRO  
Address: 9090 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LUIS PULENTA

DP

04/14/2009

Electronic Signature of Signing Officer or Director

Date