

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20520

FILED
Apr 18, 2011
Secretary of State

Entity Name: MDM HOTELS II, 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: 65-0232342 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: DP
Name: PULENTA, LUIS A
Address: 9090 S. DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

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

Title: S
Name: JEREZ, ALEJANDRO
Address: 9090 S. 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

DP

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date