

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000023277

Entity Name: M GROUP HOTELS INC

Current Principal Place of Business:

6945 ABBOTT AVE
MIAMI BEACH, FL 33141

Current Mailing Address:

6945 ABBOTT AVE
MIAMI BEACH, FL 33141 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAMOUDI, MATTHIEU
6945 ABBOTT AVE
MIAMI BEACH, FL 33141 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name MAMOUDI, MATTHIEU
Address 6945 ABBOTT AVE
City-State-Zip: MIAMI BEACH FL 33141

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: MATTHIEU MAMOUDI

PERSIDENT

04/15/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date