2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000070233

Entity Name: NOMAD HOSPITALITY GROUP, INC.

Current Principal Place of Business:

10021 SW 223RD TERRACE MIAMI, FL 33190

Current Mailing Address:

10021 SW 223RD TERRACE MIAMI. FL 33190 US

FEI Number: 47-4847810 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YAP, DAMIAN P 10021 SW 223RD TERRACE MIAMI, FL 33190 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

FILED Apr 28, 2016

Secretary of State

CC3492131187

Officer/Director Detail:

Title Title VΡ

Name YAP, DAMIAN P Name MCGLINCHEY, KRISTINE A Address 10021 SW 223RD TERRACE Address 10021 SW 223RD TERRACE

City-State-Zip: MIAMI FL 33190 City-State-Zip: MIAMI FL 33190

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: KRISTINE MCGLINCHEY

VP

04/28/2016