2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10575

Entity Name: MDM HOTELS, INC.

Current Principal Place of Business:

9090 S. DADELAND BLVD. SUITE 210 MIAMI, FL 33156 FILED
Apr 23, 2018
Secretary of State
CC6424957674

Current Mailing Address:

9090 S. DADELAND BLVD.

SUITE 210

MIAMI, FL 33156 US

FEI Number: 65-0232339 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JEREZ, ALEJANDRO 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: ALEJANDRO JEREZ 04/23/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DP Title DV

Name PULENTA, LUIS A Name GLAS, RICARDO

Address 9090 S DADELAND BLVD Address 9090 S DADELAND BLVD

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

Title S

Name JEREZ, ALEJANDRO
Address 9090 S DADELAND BLVD

City-State-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

Electronic Signature of Signing Officer/Director Detail

DP

04/23/2018 Date