

2013 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

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:

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name PULENTA, LUIS A
Address 9090 S DADELAND BLVD
City-State-Zip: MIAMI FL 33156

Title DV
Name GLAS, RICARDO
Address 9090 S DADELAND BLVD
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

DP

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date