

**2015 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 A. PULENTA

DP

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date