

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71063

FILED
Jan 20, 2006
Secretary of State

Entity Name: BARCELO HOSPITALITY USA, INC.

Current Principal Place of Business:

8405 GREENSBORO DRIVE
#500-ABF
MC LEAN, VA 22102 US

New Principal Place of Business:

Current Mailing Address:

8405 GREENSBORO DRIVE
#500-ABF
MC LEAN, VA 22102 US

New Mailing Address:

FEI Number: 59-2347051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORP. SYSTEMS, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BARCELO VADELL, SIMON P.
Address: 8405 GREENSBORO DR SUITE 500
City-St-Zip: MCLEAN, VA 22102

Title: PT () Delete
Name: WARDINSKI, BRUCE D
Address: 8405 GREENSBORO DRIVE, SUITE 500
City-St-Zip: MC LEAN, VA 22102

Title: VPS () Delete
Name: LEIBERMAN, ELIZABETH R
Address: 8405 GREENSBORO DRIVE, SUITE 500
City-St-Zip: MC LEAN, VA 22102

Title: VPAS () Delete
Name: DURBIN, DAVID L
Address: 8405 GREENSBORO DR
City-St-Zip: MCLEAN, VA 22102

Title: D () Delete
Name: WARDINSKI, BRUCE D
Address: 8405 GREENSBORO DRIVE, SUITE 500
City-St-Zip: MC LEAN, VA 22102

Title: D () Delete
Name: GLASS, W. REEDER
Address: 1201 W. PEACHTREE ST., N.E.
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH R. LIEBERMAN

VPS

01/20/2006

Electronic Signature of Signing Officer or Director

_____ Date