

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71063

Entity Name: BARCELO HOSPITALITY USA, INC.

Current Principal Place of Business:

3950 UNIVERSITY DRIVE
SUITE 301
FAIRFAX, VA 22030

Current Mailing Address:

3950 UNIVERSITY DRIVE
SUITE 301
FAIRFAX, VA 22030 US

FEI Number: 59-2347051

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORP. SYSTEMS, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 D
Name BARCELO VADELL, SIMON P.
Address 3950 UNIVERSITY DRIVE, SUITE 301
City-State-Zip: FAIRFAX VA 22030

Title P/T
Name CARROLL, JAMES A
Address 3950 UNIVERSITY DRIVE, SUITE 301
City-State-Zip: FAIRFAX VA 22030

Title VP/S
Name DONAHUE, PIERRE M
Address 3950 UNIVERSITY DRIVE, SUITE 301
City-State-Zip: FAIRFAX VA 22030

Title D
Name CARROLL, JAMES A
Address 3950 UNIVERSITY DRIVE, SUITE 301
City-State-Zip: FAIRFAX VA 22030

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: PIERRE M. DONAHUE

SECRETARY

01/03/2013

Electronic Signature of Signing Officer/Director Detail

Date