

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000006601

**Entity Name:** NEWHOTEL SOFTWARE U.S.A. INC.

**Current Principal Place of Business:**

2727 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2727 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 US

**FEI Number:** 26-4216416

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ORTIZ, ALEX  
2727 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 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            PRES  
Name            MATOSO, JOAO  
Address        AVENIDA ALMIRANTE GAGO  
                  COUTINHO 70  
City-State-Zip: LISBON, PORTUGAL LX 1700--031

Title            VP  
Name            MATOSO, PEDRO  
Address        1560 LENOX AVE #201  
City-State-Zip: MIAMI BEACH FL 33139

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:** JOAO MATOSO

**PRESIDENT**

**04/29/2019**

Electronic Signature of Signing Officer/Director Detail

Date