

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006601

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

Current Principal Place of Business:

354 SEVILLA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

354 SEVILLA AVE
CORAL GABLES, FL 33134

FEI Number: 26-4216416

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORTIZ, ALEX
354 SEVILLA AVE
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: MATOSO , JOAO

PRESIDENT

03/27/2015

Electronic Signature of Signing Officer/Director Detail

Date