2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000101234

Entity Name: SMALL HOTELS LATINAMERICA CORP

Current Principal Place of Business:

275 NE 18TH ST 310

MIAMI, FL 33132

Current Mailing Address:

SAN NICOLAS 2947

BUENOS AIRES, BUENOS AIRES 1417 AR

FEI Number: 46-1543821 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP & ASSOCIATES LLC 234 NE 3RD ST 1502 MIAMI, FL 33132 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

FILED Apr 19, 2014

Secretary of State

CC7724019335

Officer/Director Detail:

Title P/D Title VP/D

Name GOMEZ VARAS, CRISTINA Name NAPOLI, HORACIO

Address 275 NE 18TH ST SUITE 310 Address 275 NE 18TH ST SUITE 310

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

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.