

2016 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:

3319 WETMORE AVENUE S
SEATTLE, WA 98144 US

FEI Number: 46-1543821

Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title P/D
Name GOMEZ VARAS, CRISTINA
Address 275 NE 18TH ST SUITE 310
City-State-Zip: MIAMI FL 33132

Title DIRECTOR
Name NAPOLI, HORACIO
Address 275 NE 18TH ST SUITE 310
City-State-Zip: MIAMI FL 33132

Title VP
Name CANOSA, NADIA
Address 275 NE 18TH ST
310
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.

SIGNATURE: CRISTINA GOMEZ VARAS

PRESIDENT

03/14/2016

Electronic Signature of Signing Officer/Director Detail

Date