

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000004999

Entity Name: ATTON HOTELS USA, INC.

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
SUITE 1500 (LAD)
MIAMI, FL 33131

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 1500 (LAD)
MIAMI, FL 33131

FEI Number: 37-1712430

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD
SUITE 1500 (LAD)
MIAMI, FL 33131 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 PRESIDENT
Name LEVINE, FRANCISCO
Address 201 SOUTH BISCAYNE BOULEVARD
 SUITE 1500 (LAD)
City-State-Zip: MIAMI FL 33131

Title VP, TREASURER
Name MOYANO, FRANCISCO
Address 201 SOUTH BISCAYNE BOULEVARD
 SUITE 1500 (LAD)
City-State-Zip: MIAMI FL 33131

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: MOYANO, FRANCISCO

VP, TREASURER

01/28/2014

Electronic Signature of Signing Officer/Director Detail

Date