

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 24, 2018
Secretary of State
CC5327633169

Entity Name: INTERAMERICAN HOTELS CORP.

Current Principal Place of Business:

3850 BIRD ROAD - SUITE 302
MIAMI, FL 33146

Current Mailing Address:

3850 BIRD ROAD - SUITE 302
MIAMI, FL 33146 US

FEI Number: 65-0676854

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 PD
Name MICANGELI, MAURIZIO
Address 3850 BIRD ROAD
SUITE 302
City-State-Zip: MIAMI FL 33146

Title VD
Name TUPINI, CLAUDIO
Address 3850 BIRD ROAD
SUITE 302
City-State-Zip: MIAMI FL 33146

Title VP
Name CASTERA, BENOIST
Address 3850 BIRD ROAD
SUITE 302
City-State-Zip: MIAMI FL 33146

Title D
Name CORBEDDU, VALENTINA
Address 3850 BIRD ROAD
SUITE 302
City-State-Zip: MIAMI FL 33146

Title D
Name LAROCHE, RICHARD F
Address 2103 SHANNON DR.
City-State-Zip: MURFREESBORO TN 37129

Title D
Name FRIEDBAUER, ROGER
Address 701 BRICKELL AVE STE 2050
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name MICANGELI, MARCO
Address 3850 BIRD ROAD - SUITE 302
City-State-Zip: MIAMI FL 33146

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: BENOIST CASTERA

VP

01/24/2018

Electronic Signature of Signing Officer/Director Detail

Date