

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048769

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	VP
Name	CASTERA, BENOIST
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	VD
Name	TUPINI, CLAUDIO
Address	3850 BIRD ROAD SUITE 302
City-State-Zip:	MIAMI FL 33146
Title	D
Name	CORBEDDU, ANTONIO
Address	3850 BIRD ROAD SUITE 302
City-State-Zip:	MIAMI FL 33146
Title	D
Name	FRIEDBAUER, ROGER
Address	701 BRICKELL AVE STE 2050
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: BENOIST CASTERA

VP

02/01/2016

Electronic Signature of Signing Officer/Director Detail

Date