

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000048769

**FILED**  
**Jan 30, 2013**  
**Secretary of State**  
**CC6591966347**

**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 270 NE FOURTH STREET  
City-State-Zip: MIAMI FL 33132

Title VD  
Name TUPINI, CLAUDIO  
Address 270 NE FOURTH STREET  
City-State-Zip: MIAMI FL 33132

Title V  
Name CASTERA, BENOIST  
Address 270 NE FOURTH STREET  
City-State-Zip: MIAMI FL 33132

Title D  
Name CORBEDDU, ANTONIO  
Address 270 NE FOURTH STREET  
City-State-Zip: MIAMI FL 33132

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

*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 & CFO**

**01/30/2013**

Electronic Signature of Signing Officer/Director Detail

Date