

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003547

Entity Name: STANFORD HOTELS CORPORATION**Current Principal Place of Business:**433 CALIFORNIA ST., 7TH FL.
SAN FRANCISCO, CA 94104-2011**Current Mailing Address:**433 CALIFORNIA ST., 7TH FL.
SAN FRANCISCO, CA 94104-2011**FEI Number:** 94-3033518**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**GISELBRECHT, SONJA
C/O SHERATON STE'S ORLANDO ARPT
7550 AUGUSTA NATIONAL DRIVE
ORLANDO, FL 32822-5020 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:** SONJA GISELBRECHT

04/18/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name LUI, LAWRENCE Y
Address 433 CALIFORNIA ST., 7TH FL.
City-State-Zip: SAN FRANCISCO CA 94104-2011

Title CFO, DIRECTOR
Name EVANS, JAMES EM
Address 433 CALIFORNIA ST., 7TH FL.
City-State-Zip: SAN FRANCISCO CA 94104-2011

Title SECRETARY
Name WEIBLE, JOYCE M
Address 433 CALIFORNIA ST., 7TH FL.
City-State-Zip: SAN FRANCISCO CA 94104-2011

Title DIRECTOR
Name LUI, GORRETTI
Address 433 CALIFORNIA ST., 7TH FL.
City-State-Zip: SAN FRANCISCO CA 94104-2011

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: JOYCE M. WEIBLE

SECRETARY

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date