

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 05, 2006 8:00 am
Secretary of State

05-05-2006 90157 025 ***150.00

DOCUMENT # F02000003927

1. Entity Name

STARWOOD LATIN AMERICA, INC.



Principal Place of Business

1111 WESTCHESTER AVE.
WHITE PLAINS NY 10604

Mailing Address

2231 E CAMELBACK ROAD
400
PHOENIX AZ 85016



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

76-0706847

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VAT
PRABHU, VASANT
1111 WESTCHESTER AVENUE
WHITE PLAINS NY 10604 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
SIEGEL, KENNETH S
1111 WESTCHESTER AVE.
WHITE PLAINS NY 10604 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
DARNALL, THEODORE W
1111 WESTCHESTER AVE.
WHITE PLAINS NY 10604 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VAT
DIAGONALE, DINA F
1111 WESTCHESTER AVE.
WHITE PLAINS NY 10604 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VAT
MORROW, PETER
2231 E CAMELBACK RD 400
PHOENIX AZ 85016 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
DREW, JEFF S
1111 WESTCHESTER AVENUE
WHITE PLAINS NY 10604 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VAS
Cathy Satz
1111 Westchester Ave
White Plains, NY 10604 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Peter Morrow
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-06

Date

(602) 852-3900

Daytime Phone #