

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003927

FILED
Mar 21, 2012
Secretary of State

Entity Name: STARWOOD LATIN AMERICA, INC.

Current Principal Place of Business:

1111 WESTCHESTER AVE.
WHITE PLAINS, NY 10604

New Principal Place of Business:

ONE STARPOINT
STAMFORD, CT 06902 US

Current Mailing Address:

2231 E CAMELBACK ROAD
400
PHOENIX, AZ 85016

New Mailing Address:

15147 N. SCOTTSDALE RD.
SUITE H-210
SCOTTSDALE, AZ 85254 US

FEI Number: 76-0706847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPS
Name: SIEGEL, KENNETH S
Address: ONE STARPOINT
City-St-Zip: STAMFORD, CT 06902 US

Title: DVT
Name: PRABHU, VASANT M
Address: ONE STARPOINT
City-St-Zip: STAMFORD, CT 06902 US

Title: V
Name: DOJLIDKO, MICHAEL
Address: ONE STARPOINT
City-St-Zip: STAMFORD, CT 06902 US

Title: VAT
Name: BUCKWALTER, JOHN
Address: 15147 N. SCOTTSDALE RD., STE H-210
City-St-Zip: SCOTTSDALE, AZ 85254 US

Title: DV
Name: PROHL, KRISTEN
Address: ONE STARPOINT
City-St-Zip: STAMFORD, CT 06902 US

Title: AS
Name: HOUGHTON, KERRY
Address: ONE STARPOINT
City-St-Zip: STAMFORD, CT 06902 US

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: JOHN BUCKWALTER

VAT

03/21/2012

Electronic Signature of Signing Officer or Director

Date