

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000151

FILED
Apr 15, 2004
Secretary of State

Entity Name: BARCELO HOTELS U.S.A., INC.

Current Principal Place of Business:

8405 GREENSBORO DRIVE
SUITE 500
MCLEAN, VA 22102 US

New Principal Place of Business:

Current Mailing Address:

8405 GREENSBORO DRIVE
SUITE 500
MCLEAN, VA 22102 US

New Mailing Address:

FEI Number: 59-1793057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARCELO VADALL, SINON PEDRO
Address: 8405 GREENSBORO DRIVE, #500
City-St-Zip: MCLEAN, VA 22102 US

Title: V () Delete
Name: FRANCIS, JAMES L
Address: 8405 GREENSBORO DRIVE, #500
City-St-Zip: MCLEAN, VA 22102 US

Title: S () Delete
Name: HENN, CHRISTOPHER G
Address: 8405 GREENSBORO DRIVE, #500
City-St-Zip: MCLEAN, VA 22102 US

Title: AS (X) Delete
Name: COLDEN, TRACY M.J.
Address: 8405 GREENSBORO DRIVE, #500
City-St-Zip: MCLEAN, VA 22102 US

Title: DC () Delete
Name: BARCELO, SEBASTIAN
Address: 8405 GREENSBORO DRIVE, #500
City-St-Zip: MCLEAN, VA 22102 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLARES, JOAQUIN
Address: 8405 GREENSBORO DRIVE, #500
City-St-Zip: MCLEAN, VA 22102 US

Title: VPS (X) Change () Addition
Name: WARDINSKI, BRUCE D
Address: 8405 GREENSBORO DRIVE, #500
City-St-Zip: MCLEAN, VA 22102 US

Title: VPAS (X) Change () Addition
Name: LIEBERMAN, ELIZABETH R
Address: 8405 GREENSBORO DRIVE, #500
City-St-Zip: MCLEAN, VA 22102 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DC (X) Change () Addition
Name: SOLARES, JOAQUIN
Address: 8405 GREENSBORO DRIVE, #500
City-St-Zip: MCLEAN, VA 22102 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH R LIEBERMAN

VP

04/15/2004

Electronic Signature of Signing Officer or Director

Date