

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71063

Entity Name: BARCELO HOSPITALITY USA, INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

8405 GREENSBORO DRIVE
#500-ABF
MC LEAN, VA 22102 US

Current Mailing Address:

8405 GREENSBORO DRIVE
#500-ABF
MC LEAN, VA 22102 US

New Principal Place of Business:

3950 UNIVERSITY DRIVE
SUITE 301
FAIRFAX, VA 22030 US

New Mailing Address:

3950 UNIVERSITY DRIVE
SUITE 301
FAIRFAX, VA 22030 US

FEI Number: 59-2347051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORP. SYSTEMS, INC.
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: CD () Delete
Name: BARCELO VADELL, SIMON P.
Address: 8405 GREENSBORO DR SUITE 500
City-St-Zip: MCLEAN, VA 22102

Title: PT () Delete
Name: WARDINSKI, BRUCE D
Address: 8405 GREENSBORO DRIVE, SUITE 500
City-St-Zip: MC LEAN, VA 22102

Title: VP () Delete
Name: DONAHUE, PIERRE
Address: 8405 GREENSBORO DRIVE, SUITE 500
City-St-Zip: MC LEAN, VA 22102

Title: VPAS () Delete
Name: DURBIN, DAVID L
Address: 8405 GREENSBORO DR
City-St-Zip: MCLEAN, VA 22102

Title: D () Delete
Name: WARDINSKI, BRUCE D
Address: 8405 GREENSBORO DRIVE, SUITE 500
City-St-Zip: MC LEAN, VA 22102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BARCELO VADELL, SIMON P.
Address: 3950 UNIVERSITY DRIVE, SUITE 301
City-St-Zip: FAIRFAX, VA 22030

Title: PT (X) Change () Addition
Name: WARDINSKI, BRUCE D
Address: 3950 UNIVERSITY DRIVE, SUITE 301
City-St-Zip: FAIRFAX, VA 22030

Title: VP (X) Change () Addition
Name: DONAHUE, PIERRE
Address: 3950 UNIVERSITY DRIVE, SUITE 301
City-St-Zip: FAIRFAX, VA 22030

Title: VPAS (X) Change () Addition
Name: DURBIN, DAVID L
Address: 3950 UNIVERSITY DRIVE, SUITE 301
City-St-Zip: FAIRFAX, VA 22030

Title: D (X) Change () Addition
Name: WARDINSKI, BRUCE D
Address: 3950 UNIVERSITY DRIVE, SUITE 301
City-St-Zip: FAIRFAX, VA 22030

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID. L DURBIN

VPAS

02/06/2009

Electronic Signature of Signing Officer or Director

Date