

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71063

FILED
Jan 10, 2012
Secretary of State

Entity Name: BARCELO HOSPITALITY USA, INC.

Current Principal Place of Business:

3950 UNIVERSITY DRIVE
SUITE 301
FAIRFAX, VA 22030 US

New Principal Place of Business:

Current Mailing Address:

3950 UNIVERSITY DRIVE
SUITE 301
FAIRFAX, VA 22030 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: BARCELO VADELL, SIMON P.
Address: 3950 UNIVERSITY DRIVE, SUITE 301
City-St-Zip: FAIRFAX, VA 22030

Title: P/T
Name: CARROLL, JAMES A
Address: 3950 UNIVERSITY DRIVE, SUITE 301
City-St-Zip: FAIRFAX, VA 22030

Title: VP/S
Name: DONAHUE, PIERRE M
Address: 3950 UNIVERSITY DRIVE, SUITE 301
City-St-Zip: FAIRFAX, VA 22030

Title: D
Name: CARROLL, JAMES A
Address: 3950 UNIVERSITY DRIVE, SUITE 301
City-St-Zip: FAIRFAX, VA 22030

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: PIERRE M. DONAHUE

SEC

01/10/2012

Electronic Signature of Signing Officer or Director

Date