

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017244

FILED
Mar 21, 2012
Secretary of State

Entity Name: WESTIN CANCUN SVO MEXICO, INC.

Current Principal Place of Business:

9002 SAN MARCO COURT
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

2231 E CAMELBACK ROAD
#400
PHOENIX, AZ 85016

New Mailing Address:

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

FEI Number: 20-2286494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: DCEO
Name: RIVERA, SERGIO D
Address: 9002 SAN MARCO COURT
City-St-Zip: ORLANDO, FL 32819 US

Title: DSVP
Name: THOMAS, THORP S
Address: 9002 SAN MARCO COURT
City-St-Zip: ORLANDO, FL 32819 US

Title: DSVP
Name: CARTER, VICTORIA H
Address: 9002 SAN MARCO COURT
City-St-Zip: ORLANDO, FL 32819 US

Title: VP S
Name: HALLADAY, ANGELA K
Address: 9002 SAN MARCO COURT
City-St-Zip: ORLANDO, FL 32819 US

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

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

AT

03/21/2012

Electronic Signature of Signing Officer or Director

Date