

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068645

FILED
Jul 08, 2004
Secretary of State

Entity Name: RADISSON HOTELS INTERNATIONAL - LATIN AMERICA, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
#2210
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
#2210
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0446360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAZOOK, RICHARD
ONE S.E. THIRD AVENUE
17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAZOOK, RICHARD
1111 BRICKELL AVENUE
SUITE 2500
MIAMI, FL 33131 US

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:

07/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: ESTEFAN, CARLOS M
Address: 1001 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: ESREFAN, DENISE
Address: 1001 BRICKELL BAY RD
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: ESTEFAN, CARLOS M
Address: 1001 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: ESTEFAN, DENISE
Address: 1001 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: P () Change (X) Addition
Name: TURNER, MICHAEL
Address: 1001 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

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: DENISE ESTEFAN LITTEN

VP

07/08/2004

Electronic Signature of Signing Officer or Director

Date