

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068645

FILED
Apr 11, 2008
Secretary of State

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

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
#710
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE
#710
MIAMI, FL 33126

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
1111 BRICKELL AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ESTEFAN, DENISE
5201 BLUE LAGOON DRIVE
#710
MIAMI, FL 33126 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: DENISE ESTEFAN

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LITTEN, DENISE E
Address: 5201 BLUE LAGOON DR STE 710
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTEFAN, DENISE
Address: 5201 BLUE LAGOON DR STE 710
City-St-Zip: MIAMI, FL 33126

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: DENISE ESTEFAN

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date