


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 25, 2008 08:00 AM
Secretary of State

DOCUMENT # V66887 1. Entity Name CRYSTAL INN CO.		
Principal Place of Business 2020 JEFFERSON DAVIS HWY ARLINGTON, VA 22202 US	Mailing Address 270 NE 4TH ST STE 100 MIAMI, FL 33132 US	



01032008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0361911	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CORBEDDU, ANTONIO 270 NE 4TH ST MIAMI, FL 33132
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MICANGELI, MAURIZIO 270 NE 4TH ST MIAMI, FL 33132
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TUPINI, CLAUDIO 270 NE 4TH ST MIAMI, FL 33132
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAROCHE, RICHARD F JR 2103 SHANNON DR, MURFREESBORO, TN 37129
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRIEDBAUER, ROGER 701 BRICKELL AVE STE 2525 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAMACCHIA, GIANNI APARTADO 2053-2100 SAN JOSE, COSTA RICA,

U00000738077
01/30/08-20015-008 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Benoist Castera
VP & CFO
InterAmerican Hotels**

01/03/08 (205) 518 0661

Date

Daytime Phone #