

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000004999

Entity Name: ATTON HOTELS USA, INC.

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD
SUITE 4100 (LAD)
MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
SUITE 4100 (LAD)
MIAMI, FL 33131 US

FEI Number: 37-1712430

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
200 SOUTH BISCAYNE BOULEVARD
SUITE 4100 (LAD)
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name LEVINE, FRANCISCO
Address 200 SOUTH BISCAYNE BOULEVARD
 SUITE 4100 (LAD)
City-State-Zip: MIAMI FL 33131

Title VP, TREASURER
Name MOYANO, FRANCISCO
Address 200 SOUTH BISCAYNE BOULEVARD
 SUITE 4100 (LAD)
City-State-Zip: MIAMI FL 33131

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: LEVINE, FRANCISCO

PRESIDENT

03/11/2016

Electronic Signature of Signing Officer/Director Detail

Date