

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000004999

Entity Name: ATTON HOTELS USA, INC.

Current Principal Place of Business:

1500 SW 1ST AVENUE
MIAMI, FL 33129

Current Mailing Address:

1500 SW 1ST AVENUE
MIAMI, FL 33129 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 CEO
Name TAMES, MANUEL
Address 1500 SW 1ST AVENUE
City-State-Zip: MIAMI FL 33129

Title CFO
Name VALENZUELA, PABLO
Address 1500 SW 1ST AVENUE
City-State-Zip: MIAMI FL 33129

Title DIRECTOR
Name SOLARI, ANDRES
Address 1500 SW 1ST AVENUE
City-State-Zip: MIAMI FL 33129

Title DIRECTOR
Name RIAL, MAURO
Address 1500 SW 1ST AVENUE
City-State-Zip: MIAMI FL 33129

Title DIRECTOR
Name PERO, ALFONSO
Address 1500 SW 1ST AVENUE
City-State-Zip: MIAMI FL 33129

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: MANUEL TAMES

CEO

04/04/2019

Electronic Signature of Signing Officer/Director Detail

Date