

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40261

FILED
Apr 17, 2008
Secretary of State

Entity Name: HIC HOTELS U.S.A. CORPORATION

Current Principal Place of Business:

901 PONCE DE LEON BLVD
7TH FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

901 PONCE DE LEON BLVD
7TH FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 13-3435886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, IAN R
Address: 9336 CIVIC CENTER DR
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VP () Delete
Name: LIERMAN, PAUL
Address: 901 PONCE DE LEON BLVD, 7TH FLOOR
City-St-Zip: CORAL GABLES, FL

Title: SVP () Delete
Name: STANDEFER, W. STEVEN
Address: 9336 CIVIC CENTER DR
City-St-Zip: BEVERLY HILLS, CA 90210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN W. STANDEFER

SVP

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date