

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40261

FILED  
Apr 16, 2009  
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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## 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:

Title: AS ( ) Change (X) Addition  
Name: MAROTE, DAVID  
Address: 9336 CIVIC CENTER DRIVE  
City-St-Zip: BEVERLY HILLS, CA 90210

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: W. STEVEN STANDEFER

SVP

04/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date