

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211528820

1.) CORPORATION NAME:

Barcelo Crestline Corporation

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

DUE DATE: **12/31/2011**

SCC ID NO: **F1362047**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 10,000 |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3950 UNIVERSITY DRIVE
STE 301

CITY/ST/ZIP: FAIRFAX, VA 22030-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SIMON PEDRO BARCELO VADELL
TITLE: CHAIRMAN
ADDRESS: 3950 UNIVERSITY DRIVE
STE 301
CITY/ST/ZIP/CO: FAIRFAX, VA 22030-

OFFICER

DIRECTOR

NAME: PIERRE M. DONAHUE
TITLE: SECRETARY
ADDRESS: 3950 UNIVERSITY DRIVE
SUITE 301
CITY/ST/ZIP/CO: FAIRFAX, VA 22030-

OFFICER

DIRECTOR

NAME: JAMES A. CARROLL
TITLE: PRESIDENT
ADDRESS: 3950 UNIVERSITY DRIVE
SUITE 301
CITY/ST/ZIP/CO: FAIRFAX, VA 22030-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PIERRE M. DONAHUE
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PIERRE M. DONAHUE,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

11/30/2011

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.