

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000004710

FILED
Feb 02, 2007
Secretary of State

Entity Name: VIAJES EL CORTE INGLES, INC.

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE, STE. 100
COCONUT GROVE, FL 33133

New Principal Place of Business:

2601 S. BAYSHORE DRIVE,
STE 100
COCONUT GROVE, FL 33133

Current Mailing Address:

500 FIFTH AVE.
STE. 1730
NEW YORK, NY 10010

New Mailing Address:

FEI Number: 13-3416033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENSADON, DEBORAH
20041 NE 37TH COURT
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

LOPEZ, RUBEN MR
22516 SW 102ND COURT
MIAMI, FL 33133 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: RUBEN LOPEZ

02/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AP () Delete
Name: BENSADON, DEBORAH
Address: 20041 NE 37TH COURT
City-St-Zip: AVENTURA, FL 33180

Title: PDC () Delete
Name: ALVAREZ, ISIDORO
Address: HERMOSILLA, 112
City-St-Zip: MADRID SPAIN 28027,

Title: SD () Delete
Name: DE MINGO CONTRERAS, JUAN
Address: HERMOSILLA 112
City-St-Zip: MADRID SPAIN 28027,

Title: T () Delete
Name: MARTINEZ, CARLOS
Address: HERMOSILLA 112
City-St-Zip: MADRID SPAIN 28027,

Title: DV () Delete
Name: MUNARRIZ, FLORENCIO
Address: HERMOSILLA 112
City-St-Zip: MADRID SPAIN 28027,

Title: SAP () Delete
Name: NUNO DE LA ROSA, JESUS
Address: ANDA CANTABRIA 51
City-St-Zip: MADRID, SPAIN, 28042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AP (X) Change () Addition
Name: BASABE, JUAN CARLOS MR
Address: AVDA CANTABRIA, 51
City-St-Zip: MADRID SPAIN, MA 28042 SP

Title: PDC (X) Change () Addition
Name: ALVAREZ, ISIDORO MR
Address: HERMOSILLA, 112
City-St-Zip: MADRID SPAIN, MA 28027 SP

Title: SD (X) Change () Addition
Name: DE MINGO CONTRERAS, JUAN MR
Address: HERMOSILLA 112
City-St-Zip: MADRID SPAIN, MA 28027 SP

Title: T (X) Change () Addition
Name: MARTINEZ, CARLOS MR
Address: HERMOSILLA 112
City-St-Zip: MADRID SPAIN, MA 28042 SP

Title: DV (X) Change () Addition
Name: MUNARRIZ, FLORENCIO
Address: HERMOSILLA 112
City-St-Zip: MADRID SPAIN, MA 28027 SP

Title: SAP (X) Change () Addition
Name: NUNO DE LA ROSA, JESUS
Address: ANDA CANTABRIA 51
City-St-Zip: MADRID, SPAIN, MA 28042 SP

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN CARLOS BASABE

AP

02/02/2007

Electronic Signature of Signing Officer or Director

Date