

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004710

Entity Name: VIAJES EL CORTE INGLES, INC.

FILED  
Apr 21, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

175 SW 7TH STREET  
STE 1200  
MIAMI, FL 33130

## Current Mailing Address:

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

## New Mailing Address:

175 SW 7TH STREET  
STE 1200  
MIAMI, FL 33130

FEI Number: 13-3416033

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, MARIA T MS  
30 35 S.W 1ST AVE. APT 403  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

MARQUEZ, BERNARDO  
2101 BRICKEL AVE  
3004  
MIAMI, FL 33129 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: BERNARDO MARQUEZ

04/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

Title: DV  
Name: MUNARRIZ, FLORENCIO  
Address: HERMOSILLA 112  
City-St-Zip: MADRID SPAIN, MA 28027 SP

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

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: JUAN CARLOS BASABE

AP

04/21/2011

Electronic Signature of Signing Officer or Director

Date