

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004710

Entity Name: VIAJES EL CORTE INGLES, INC.**Current Principal Place of Business:**80 S.W. 8TH STREET
SUITE 2000
MIAMI, FL 33130**Current Mailing Address:**80 S.W. 8TH STREET
SUITE 2000
MIAMI, FL 33130 US**FEI Number:** 13-3416033**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BOTELLO, ALICIA
80 SW 8TH STREET
STE 2000
MIAMI, FL 33130 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:** ALICIA BOTELLO

01/19/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASSISTANT SECRETARY
Name GOROSTEGUI IGLESIAS, ANDONI BORJA
Address 80 SW 8TH STREET
STE 2000
City-State-Zip: MIAMI FL 33130

Title VP
Name ZAPATA ARIAS, JENNY MARCELA
Address MANUEL ÁVILA CAMACHO 191
INTERIOR 601
City-State-Zip: MEXICO 11550

Title PRESIDENT
Name DE LA MATA POSADAS, MIGUEL ANGEL
Address AVDA CANTABRIA N51
City-State-Zip: MADRID 28042

Title TREASURER
Name LOPEZ FERNANDEZ, MARIA SAGRARIO
Address ISIDORA GOYENECHEA 2800
OF.1801-1802
City-State-Zip: SANTIAGO DE CHILE

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: GOROSTEGUI IGLESIAS , ANDONI BORJA**SECRETARY**

01/19/2023

Electronic Signature of Signing Officer/Director Detail

Date