

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004710

Entity Name: VIAJES EL CORTE INGLES, INC.**Current Principal Place of Business:**175 SW 7TH STREET
STE 1200
MIAMI, FL 33130**Current Mailing Address:**175 SW 7TH STREET
STE 1200
MIAMI, FL 33130**FEI Number: 13-3416033****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MARQUEZ, BERNARDO
175 SW 7TH STREET
STE 1200
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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

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

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

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

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

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

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

Title	ASSISTANT SECRETARY
Name	BERENTHAL, JAMES
Address	317 MADISON AVENUE SUITE 405
City-State-Zip:	NEW YORK FL 10017

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: BASABE , JUAN CARLOS MR**AP****01/10/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date