

2017 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 PRESIDENT
Name LASAGA MUNARRIZ, FLORENCIO MR
Address HERMOSILLA, 112
City-State-Zip: MADRID SPAIN OC 28027

Title VP
Name MARTINEZ ECHAVARRIA, ANSELMO
CARLOS MR
Address HERMOSILLA 112
City-State-Zip: MADRID SPAIN OC 28042

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

Title ASSISTANT SECRETARY
Name BERENTHAL, JAMES
Address 777 THIRD AVENUE
SUITE 22-D
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: NUNO DE LA ROSA , JESUS

GM

02/10/2017

Electronic Signature of Signing Officer/Director Detail

Date