

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004093

Entity Name: DESPEGAR.COM USA, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

5545 SW 8 STREET 204
204
MIAMI, FL 33134

New Principal Place of Business:

1111 BRICKELL AV
11 F
MIAMI, FL 33131

Current Mailing Address:

5545 SW 8 STREET 201
201
MIAMI, FL 33134

New Mailing Address:

1111 BRICKELL AV
11 F
MIAMI, FL 33131

FEI Number: 65-1011884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
SUITE 1500 (WGM)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SOUVIRON, ROBERTO
Address: 5545 SW 8 ST STE 201
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SOUVIRON, ROBERTO
Address: 1111 BRICKELL AV
City-St-Zip: MIAMI, FL 33131

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: SOUVIRON

CEO

04/24/2006

Electronic Signature of Signing Officer or Director

Date