

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000004093

FILED
Jun 07, 2006
Secretary of State**Entity Name:** DESPEGAR.COM USA, INC.**Current Principal Place of Business:**1111 BRICKELL AV
11 F
MIAMI, FL 33131**New Principal Place of Business:**1111 BRICKELL AV
1100
MIAMI, FL 33131**Current Mailing Address:**1111 BRICKELL AV
11 F
MIAMI, FL 33131**New Mailing Address:**1111 BRICKELL AV
1100
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

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: RASTELLINO, MARTIN
Address: 1111 BRICKELL AV
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RASTELLINO, MARTIN
Address: 1111 BRICKELL AV SUITE 1100
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: SOUVIRON, ROBERTO
Address: 1111 BRICKELL AV SUITE 1100
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: MARTIN RASTELLINO

PRES

06/07/2006

Electronic Signature of Signing Officer or Director

Date