

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F00000004093

Entity Name: DESPEGAR.COM USA, INC.

**FILED**  
**Aug 24, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1111 BRICKELL AV  
1100  
MIAMI, FL 33131

**New Principal Place of Business:**

1111 BRICKELL AV  
SUITE 1100  
MIAMI, FL 33131

**Current Mailing Address:**

1111 BRICKELL AV  
1100  
MIAMI, FL 33131

**New Mailing Address:**

1111 BRICKELL AV  
SUITE 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 SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: DIR  
Name: FIORI, MARIANO  
Address: 1111 BRICKELL AV SUITE 1100  
City-St-Zip: MIAMI, FL 33131

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: MARIANO FIORI

DIR

08/24/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date