

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004093

Entity Name: DESPEGAR.COM USA, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AV
SUITE 1100
MIAMI, FL 33131

New Principal Place of Business:

1111 BRICKELL AVE
SUITE 1100
MIAMI, FL 33131 US

Current Mailing Address:

1111 BRICKELL AV
SUITE 1100
MIAMI, FL 33131

New Mailing Address:

1111 BRICKELL AVE
SUITE 1100
MIAMI, FL 33131 US

FEI Number: 65-1011884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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 AVE, SUITE 1100
City-St-Zip: MIAMI, FL 33131 US

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

02/15/2011

Electronic Signature of Signing Officer or Director

Date