

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006232

Entity Name: HOTELBEDS USA, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

7083 GRAND NATIONAL DRIVE STE 102
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7083 GRAND NATIONAL DRIVE STE 102
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-2952685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCP () Delete
Name: VILLA, JOAN
Address: C/PEREZ GALDOS,34
City-St-Zip: E-07006 PALMA DE MALLARCA SP,

Title: D () Delete
Name: MUNOZ, CARLOS
Address: C/PEREZ GALDOS,34
City-St-Zip: E-07006 PALMA DE MALLARCA SP,

Title: D () Delete
Name: MCGRAYNOR, DAVID
Address: FIRST CHOICE HOUSE, LONDON ROAD
City-St-Zip: CRAWLEY, WEST SUSSEX, RH10 9, GX

Title: DEV () Delete
Name: EMERSON, NEIL A
Address: 7083 GRAND NATIONAL DRIVE STE 102
City-St-Zip: ORLANDO, FL 32819

Title: S () Delete
Name: POOLE, WILLIAM M
Address: 945 EAST PACES FERRY ROAD STE 2700
City-St-Zip: ATLANTA, GA 30326

Title: DT () Delete
Name: FOOTE, DAVID H
Address: 7083 GRAND NATIONAL DRIVE STE 102
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VILLA, JOAN
Address: C/PEREZ GALDOS,34
City-St-Zip: E-07006 PALMA DE MALLARCA SP, ES 07006

Title: D (X) Change () Addition
Name: MUNOZ, CARLOS
Address: C/PEREZ GALDOS,34
City-St-Zip: E-07006 PALMA DE MALLARCA SP, ES 07006

Title: D (X) Change () Addition
Name: MCGRAYNOR, DAVID
Address: FIRST CHOICE HOUSE, LONDON ROAD
City-St-Zip: CRAWLEY, WEST SUSSEX, RH10 9, GX RH109

Title: D (X) Change () Addition
Name: EMERSON, NEIL
Address: 7083 GRAND NATIONAL DRIVE STE 102
City-St-Zip: ORLANDO, FL 32819

Title: S (X) Change () Addition
Name: POOLE, WILLIAM
Address: 945 EAST PACES FERRY ROAD STE 2700
City-St-Zip: ATLANTA, GA 30326

Title: D (X) Change () Addition
Name: FOOTE, DAVID
Address: 7083 GRAND NATIONAL DRIVE STE 102
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify 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: DAVID FOOTE

D

05/06/2008

Electronic Signature of Signing Officer or Director

Date