

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006232

Entity Name: HOTELBEDS USA, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

7083 GRAND NATIONAL DRIVE STE 102
ORLANDO, FL 32819

New Principal Place of Business:

5422 CARRIER DRIVE
SUITE 201
ORLANDO, FL 32819

Current Mailing Address:

7083 GRAND NATIONAL DRIVE STE 102
ORLANDO, FL 32819

New Mailing Address:

5422 CARRIER DRIVE
SUITE 201
ORLANDO, FL 32819

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

OFFICERS AND DIRECTORS:

Title: DCP
Name: ARERALO, JAVIER
Address: C/PEREZ GALDOS,34
City-St-Zip: E-07006 PALMA DE MALLARCA SP, ES 07006

Title: D
Name: TURNER, SAMUEL
Address: C/PEREZ GALDOS,34
City-St-Zip: E-07006 PALMA DE MALLARCA SP, ES 07006

Title: D
Name: WHEATLEY, RICHARD
Address: TUI TRAVEL HOUSE, FLEMING WAY
City-St-Zip: CRAWLEY, WEST SUSSEX, XX RH10 9QL

Title: DVP
Name: EMERSON, NEIL
Address: 7083 GRAND NATIONAL DRIVE STE 102
City-St-Zip: ORLANDO, FL 32819

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

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

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: WILLIAM M. POOLE

S

05/01/2012

Electronic Signature of Signing Officer or Director

Date