

FILED
May 12, 2004 8:00 am
Secretary of State

05-12-2004 90202 018 ***550.00

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # F97000004710		
1. Entity Name VIAJES EL CORTE INGLES, INC.		
Principal Place of Business 2601 S. BAYSHORE DRIVE, STE. 100 COCONUT GROVE, FL 33133		Mailing Address 500 FIFTH AVE. STE. 1730 NEW YORK, NY 10010
DO NOT WRITE IN THIS SPACE		
8. Name and Address of Current Registered Agent BENSADON, DEBORAH 21150 POINT PLACE, APT. 705 AVENTURA, FL 33180		 05032004 No Chg-P CR2E034 (10/03) 4. FEI Number 13-3416033 Applied For Not Applicable 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>[Signature]</u> <u>Javier Barca, Manager</u> <u>05/04/04</u> (NOTE: Register agent signature required when re-registering)		
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AP BENSADON, DEBORAH 21150 POINT PLACE, APT. 705 AVENTURA, FL 33180	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC ALVAREZ, ISIDORO DR ZAMENHOFF NO 22 MADRID SPAIN 28027,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DE MINGO CONTRERAS, JUAN DR ZAMENHOFF NO 22 MADRID SPAIN 28027,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MARTINEZ, CARLOS DR ZAMENHOFF NO 22 MADRID SPAIN 28027,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV MUNARRIZ, FLORENCIO DR ZAMENHOFF NO 22 MADRID SPAIN 28027,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <u>[Signature]</u> <u>Javier Barca, Manager</u> <u>05/04/04</u> <u>2129371613</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		

**DO NOT WRITE
 IN THIS SPACE**