

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004710

FILED  
Mar 22, 2012  
Secretary of State

Entity Name: VIAJES EL CORTE INGLES, INC.

## Current Principal Place of Business:

175 SW 7TH STREET  
STE 1200  
MIAMI, FL 33130

## New Principal Place of Business:

## Current Mailing Address:

175 SW 7TH STREET  
STE 1200  
MIAMI, FL 33130

## New Mailing Address:

FEI Number: 13-3416033

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARQUEZ, BERNARDO  
2101 BRICKEL AVE  
3004  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

MARQUEZ, BERNARDO  
175 SW 7TH STREET  
STE 1200  
MIAMI, FL 33130 US

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: BERNARDO MARQUEZ

03/22/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: AP  
Name: BASABE, JUAN CARLOS MR  
Address: AVDA CANTABRIA, 51  
City-St-Zip: MADRID SPAIN, MA 28042 SP

Title: PDC  
Name: ALVAREZ, ISIDORO MR  
Address: HERMOSILLA, 112  
City-St-Zip: MADRID SPAIN, MA 28027 SP

Title: SD  
Name: DE MINGO CONTRERAS, JUAN MR  
Address: HERMOSILLA 112  
City-St-Zip: MADRID SPAIN, MA 28027 SP

Title: T  
Name: MARTINEZ, CARLOS MR  
Address: HERMOSILLA 112  
City-St-Zip: MADRID SPAIN, MA 28042 SP

Title: DV  
Name: MUNARRIZ, FLORENCIO  
Address: HERMOSILLA 112  
City-St-Zip: MADRID SPAIN, MA 28027 SP

Title: SAP  
Name: NUNO DE LA ROSA, JESUS  
Address: ANDA CANTABRIA 51  
City-St-Zip: MADRID, SPAIN, MA 28042 SP

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: JUAN CARLOS BASABE

AP

03/22/2012

Electronic Signature of Signing Officer or Director

Date

FROM:

**VIAJES**

DATE

03/22/12

PAGE No.

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**El Corte Inglés®**

**FAX**

TRAVEL AGENCY

TO:

Division of Corporations

DEPARTMENT:  
ACCOUNTING

DEPARTMENT:  
Annual Reports

NAME:

NAME:

Sean Toner

PHONE:

305 858 0801 EXT 1500

PHONE:

FAX No.

786 220 5905

FAX No.

850-245-6017

E-MAIL:

ADMINISTRATION\_USA@VIAJESECI.ES

E-MAIL:

Document Number: F97000004710

Dear Sean Toner,

We have just filed our Annual Report and we need to add an additional Officer.

Our information  
VIAJES EL CORTE INGLES, INC.  
F97000004710

Additional officers' information

James L. Berenthal  
317 Madison Avenue  
Suite 405  
New York, NY 10017  
Assistant Secretary  
BIN#133960327

Thanks  
Juan Carlos Basabe

FROM:

**VIAJES**

DATE

03/22/12

PAGE No.

3/22/12

1/1

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Thanks  
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