2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000004093

Entity Name: DESPEGAR.COM USA, INC.

Current Principal Place of Business:

14 NE1ST AVE SUITE 516 MIAMI, FL 33132

Current Mailing Address:

14 NE 1ST AVE **SUITE 516** MIAMI, FL 33132 US

FEI Number: 65-1011884 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2014

Secretary of State

CC3841174895

Officer/Director Detail:

PRESIDENT Title Title COO

FIORI, MARIANO FERRO, RAUL Name Name 14 NE 1ST AVE SUITE 516 Address 14 NE 1ST AVE Address **SUITE 516**

MIAMI FL 33132 MIAMI FL 33132 City-State-Zip: City-State-Zip:

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.

02/27/2014 SIGNATURE: MARIANO FIORI **PRESIDENT**