

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006471

FILED
Jan 18, 2008
Secretary of State

Entity Name: CUBA TRAVEL SERVICES, INC.

Current Principal Place of Business:

8280 NW 27TH STREET
SUITE 516
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3760 KILROY AIRPORT WAY
SUITE 570
LONG BEACH, CA 90806

New Mailing Address:

FEI Number: 95-4727906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG A. HAMMOND, CPA
8280 NW 27TH STREET
SUITE 516
MIAMI, FL 33122 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: MRS () Delete
Name: ZUCCATO, LISA PRES
Address: 3760 KILROY AIRPORT WAY SUITE 560
City-St-Zip: LONG BEACH, CA 90806 US

Title: MRS () Delete
Name: RICHARDSON, DELBRA V PRES
Address: 3760 KILROY AIRPORT WAY SUITE 560
City-St-Zip: LONG BEACH, CA 90806 US

Title: MRS () Delete
Name: NICOLAS, VANITA V PRES
Address: 3760 KILROY AIRPORT WAY SUITE 560
City-St-Zip: LONG BEACH, CA 90806 US

Title: MR () Delete
Name: BRORSON, LEROY V PRES
Address: 3760 KILROY AIRPORT WAY SUITE 560
City-St-Zip: LONG BEACH, CA 90806 US

Title: MR () Delete
Name: TEJADILLA, GEORGE V PRES
Address: 3760 KILROY AIRPORT WAY SUITE 560
City-St-Zip: LONG BEACH, CA 90806 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG HAMMOND

CFO

01/18/2008

Electronic Signature of Signing Officer or Director

Date