

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006471

FILED
Jan 20, 2011
Secretary of State

Entity Name: CUBA TRAVEL SERVICES, INC.

Current Principal Place of Business:

8323 NW 12TH STREET
SUITE 100
DORAL, FL 33126

New Principal Place of Business:

522 HIALEAH DRIVE
HIALEAH, FL 33010

Current Mailing Address:

300 OCEANGATE AVENUE
SUITE 910
LONG BEACH, CA 90802

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
8323 NW 12TH STREET
SUITE 100
DORAL, FL 33126 US

Name and Address of New Registered Agent:

CRAIG A. HAMMOND, CPA
1723 NW 79TH AVENUE
MIAMI, FL 33126 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: CRAIG HAMMOND

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: ZUCCATO, LISA PRES
Address: 300 OCEANGATE AVENUE, SUITE 910
City-St-Zip: LONG BEACH, CA 90802 US

Title: MRS
Name: RICHARDSON, DELBRA V PRES
Address: 300 OCEANGATE AVENUE, SUITE 910
City-St-Zip: LONG BEACH, CA 90802 US

Title: MRS
Name: NICOLAS, VANITA V PRES
Address: 300 OCEANGATE AVENUE, SUITE 910
City-St-Zip: LONG BEACH, CA 90802 US

Title: MR
Name: BRORSON, LEROY V PRES
Address: 300 OCEANGATE AVENUE, SUITE 910
City-St-Zip: LONG BEACH, CA 90802 US

Title: MR
Name: TEJADILLA, GEORGE V PRES
Address: 300 OCEANGATE AVENUE, SUITE 910
City-St-Zip: LONG BEACH, CA 90802 US

Title: MR
Name: HAMMOND, CRAIG A SEC
Address: 300 OCEANGATE AVENUE, SUITE 910
City-St-Zip: LONG BEACH, CA 90802

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: CRAIG HAMMOND

CFO

01/20/2011

Electronic Signature of Signing Officer or Director

Date