2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006471

Entity Name: CUBA TRAVEL SERVICES, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

522 HIALEAH DRIVE HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

300 OCEANGATE AVENUE SUITE 910 LONG BEACH, CA 90802

FEI Number: 95-4727906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

CRAIG A. HAMMOND, CPA
522 HIALEAH DRIVE
HIALEAH, FL 33010 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 01/06/2012

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 01/06/2012