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Florida Department of State
Division of Corporations
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Division of Corporations
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REGISTERED AGENT CHANGE
CUBA TRAVEL SERVICES, INC.

Certificate of Status	0
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Page Count	02 3
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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T. ROBERTS

1/31/2013 9:22 AM

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January 31, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CUBA TRAVEL SERVICES, INC.
300 OCEANGATE AVENUE
SUITE 910
LONG BEACH, CA 90802

SUBJECT: CUBA TRAVEL SERVICES, INC.
REF: F00000006471

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tina Roberts
Regulatory Specialist II

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Cuba Travel Services, Inc.
2. The principal office address: 522 Hialeah Drive Hialeah, FL 33010
3. The mailing address (if different): 300 Oceangate, Ste. 910 Long Beach, CA 90802
4. Date of incorporation/qualification: 11/17/2000 Document number: P00000006471
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CRAIG A. HAMMOND, CPA

522 HIALEAH DRIVE

HIALEAH FL 33010

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.

516 East Park Avenue

P.O. Box NOT acceptable

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Lisa Zuccato - President

Printed or typed name and title

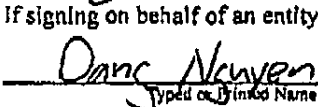
I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

01/29/13

Date

If signing on behalf of an entity:


Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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