

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71453

Entity Name: CUBAN AIRLINES, INC.

Current Principal Place of Business:

4151 N. MAIN
FORT WORTH, TX 76106

Current Mailing Address:

P.O. BOX 4455
FT. WORTH, TX 76164-0455

FEI Number: 80-0773478

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JARVIS & ASSOCIATES, P.A.
1550 MADRUGA AVENUE, SUITE 220
CORAL GABLES, FL 33146 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

Officer/Director Detail :

Title DIRECTOR
Name NELMS, KEVIN P
Address P.O. BOX 64582
City-State-Zip: FORT WORTH TX 76164-4582

Title DIRECTOR
Name MILLS, DAVID A
Address 9500 HARBOUR VIEW LANE
City-State-Zip: FORT WORTH TX 76179

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: KEVIN P. NELMS

DIRECTOR

03/23/2015

Electronic Signature of Signing Officer/Director Detail

Date