

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85800

FILED
Aug 19, 2006
Secretary of State

Entity Name: CUBA EXPRESS TRAVEL, INC.

Current Principal Place of Business:

1722 WEST 68TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1722 WEST 68TH STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-0206790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, HECTOR
1820 WEST 53RD STREET
APT. 504
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MARTINEZ, BERTA
1722 WEST 68TH STREET
HIALEAH, FL 33014 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: BERTA MARTINEZ 08/19/2006
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: MARTINEZ, HECTOR
Address: 1820 W. 53RD ST., APT. 504
City-St-Zip: HIALEAH, FL 33014

Title: VPD () Delete
Name: MARTINEZ, BERTA
Address: 1820 W. 53RD ST., APT. 504
City-St-Zip: HIALEAH, FL 33014

Title: SD () Delete
Name: SMITH, MADELINE
Address: 9440 E. 34750 N. CANYON CREST DR.
City-St-Zip: FAIRVIEW, UT 84629

Title: TD () Delete
Name: MUJICA, ELAINE
Address: 1900 S.W. 59 AVE.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: MARTINEZ, BERTA
Address: 1722 WEST 68TH STREET
City-St-Zip: HIALEAH, FL 33014

Title: () Change () Addition
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 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: BERTA MARTINEZ PRES 08/19/2006
Electronic Signature of Signing Officer or Director Date