

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114281

FILED
Apr 27, 2007
Secretary of State

Entity Name: TODA CUBA, TRAVEL & ENVIOS, INC.

Current Principal Place of Business:

146 NW 27TH AVE
MIAMI, FL 33125

New Principal Place of Business:

1880 W FLAGLER ST
MIAMI, FL 33135

Current Mailing Address:

146 NW 27TH AVE
MIAMI, FL 33125

New Mailing Address:

1880 W FLAGLER ST
MIAMI, FL 33135

FEI Number: 65-1071892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ROLANDO
146 NW 27TH AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

SUAREZ, ROLANDO
1880 W FLAGLER ST
MIAMI, FL 33135 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIFFERRER, CARLOS
Address: 1736 SW 12 ST
City-St-Zip: MIAMI, FL 33135

Title: VD () Delete
Name: SUAREZ, ROLANDO
Address: 1736 SW 12 ST
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIFFERRER, CARLOS
Address: 1880 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

Title: VD (X) Change () Addition
Name: SUAREZ, ROLANDO
Address: 1880 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify 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: ROLANDO SUAREZ

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date