

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114281

FILED
Feb 24, 2011
Secretary of State

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

Current Principal Place of Business:

1870 W FLAGLER ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1870 W FLAGLER ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-1071892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SUAREZ, DANIEL
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: DANIEL SUAREZ

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, DANIEL
Address: 2340 SW 16 CT
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: CABALLEROS, MARLENYS C
Address: 10914 SW 38 TER.
City-St-Zip: MIAMI, FL 33165

Title: SEC.
Name: ANA, WILSON B
Address: 814 NW 23 CT
City-St-Zip: MIAMI, FL 33125

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: DANIEL SUAREZ

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date