

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000083612

FILED
Jul 21, 2007
Secretary of State

Entity Name: HIALEAH-HABANA TRAVEL, INC.

Current Principal Place of Business:

444 PALM AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

444 PALM AVENUE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-1133281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ-MEDINA, PEDRO
444 PALM AVENUE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ-MEDINA, PEDRO
Address: 444 PALM AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: VD () Delete
Name: ARGUELLES, XENIA
Address: 444 PALM AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: TD () Delete
Name: FERNANDEZ, LOURDES
Address: 444 PALM AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: SD (X) Delete
Name: MOSTELAC, FELIX
Address: 444 PALM AVENUE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: PEDRO RODRIGUEZ-MEDINA

PD

07/21/2007

Electronic Signature of Signing Officer or Director

Date