

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000083612

**FILED**  
**Jul 27, 2010**  
**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:**

OLIVA, JUAN C  
201 TO TO LO CHEE DR  
HIALEAH, FL 33010 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: JUAN C OLIVA

07/27/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: STD  
Name: RODRIGUEZ, ARACELY C  
Address: 444 PALM AVENUE  
City-St-Zip: HIALEAH, FL 33010

Title: VPD  
Name: FERNANDEZ, LOURDES  
Address: 444 PALM AVENUE  
City-St-Zip: HIALEAH, FL 33010

Title: CFO  
Name: OLIVA, JUAN C  
Address: 201 TO TO LO CHEE DR  
City-St-Zip: HIALEAH, FL 33010

Title: CIO  
Name: FUNDORA, ROSA A  
Address: 201 TO TO LO CHEE DR  
City-St-Zip: HIALEAH, FL 33010

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: JUAN OLIVA

CFO

07/27/2010

Electronic Signature of Signing Officer or Director

Date