

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083612

FILED
Apr 05, 2011
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:

5301 NW 189 ST
MIAMI, FL 33055

Current Mailing Address:

444 PALM AVENUE
HIALEAH, FL 33010

New Mailing Address:

5301 NW 189 ST
MIAMI, FL 33055

FEI Number: 65-1133281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RODRIGUEZ-MEDINA, PEDRO C
5301 NW 189 ST
MIAMI, FL 33055 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: PEDRO RODRIGUEZ-MEDINA

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ-MEDINA, PEDRO
Address: 5301 NW 189 ST
City-St-Zip: MIAMI, FL 33055

Title: STD
Name: RODRIGUEZ, ARACELY C
Address: 5301 NW 189 ST
City-St-Zip: MIAMI, FL 33055

Title: VPD
Name: FERNANDEZ, LOURDES
Address: 5301 NW 189 ST
City-St-Zip: MIAMI, FL 33055

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: PEDRO RODRIGUEZ-MEDINA

PD

04/05/2011

Electronic Signature of Signing Officer or Director

Date