

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120955

FILED
Jan 07, 2004
Secretary of State

Entity Name: CUBAN AMERICAN TRAVEL & SERVICES, INC.

Current Principal Place of Business:

10370 S.W. 56 TERR
MIAMI, FL 33173

New Principal Place of Business:

3001 SW 107 AVENUE
MIAMI, FL 33165

Current Mailing Address:

10370 S.W. 56 TERR
MIAMI, FL 33173

New Mailing Address:

FEI Number: 04-3593871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JUAN A
10370 S.W. 56 TERR
MIAMI, FL 33173

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERNANDEZ, JUAN A
Address: 10370 S.W. 56 TERR
City-St-Zip: MIAMI, FL 33173

Title: DVP () Delete
Name: HERNANDEZ, SILVIA D
Address: 10370 S.W. 56 TERR
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: JUAN A. HERNANDEZ

DP

01/07/2004

Electronic Signature of Signing Officer or Director

Date