

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120955

FILED
Feb 20, 2011
Secretary of State

Entity Name: CUBAN AMERICAN TRAVEL & SERVICES INC., HERNANDEZ NOA TRAVEL SERVICE

Current Principal Place of Business:

5985 W 25TH CT, SUITE 105
HIALEAH, FL 33016

New Principal Place of Business:

10370 SW 56 TERRACE
MIAMI, FL 33173 US

Current Mailing Address:

10629 S.W. 68 TERR
MIAMI, FL 33173

New Mailing Address:

10370 SW 56 TERRACE
MIAMI, FL 33173 US

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 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: DP
Name: HERNANDEZ, JUAN A
Address: 10370 SW 56 TERRACE
City-St-Zip: MIAMI, FL 33173 US

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

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 A HERNANDEZ

DP

02/20/2011

Electronic Signature of Signing Officer or Director

Date