

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088133

FILED
Feb 25, 2004
Secretary of State

Entity Name: SUPER CUBA TRAVEL, INC.

Current Principal Place of Business:

4905 SW 8 TH STREET
MIAMI, FL 33134

New Principal Place of Business:

1350 C PALM AVENUE
HIALEAH, FL 33010

Current Mailing Address:

4905 SW 8 TH STREET
MIAMI, FL 33134

New Mailing Address:

1300 SW 122 AVENUE
121
MIAMI, FL 33184

FEI Number: 55-0792697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGUELA, ALINA
4905 SW 8 TH STREET
MIAMI, FL 33134

Name and Address of New Registered Agent:

FRAGUELA, ALINA
1350 C PALM AVENUE
HIALEAH, FL 33010

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:

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRAGUELA, ALINA
Address: 4905 SW 8 TH STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRAGUELA, ALINA
Address: 1300 SW 122 AVENUE, APT 121
City-St-Zip: MIAMI, FL 33184

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: ALINA FRAGUELA

D

02/25/2004

Electronic Signature of Signing Officer or Director

Date