2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 03, 2006 08:00 AM Secretary of State DOCUMENT # P03000077779 A MI CUBA TRAVEL EXPRESS, CORP. Principal Place of Business Mailing Address 4874 NW 7TH STREET 4874 NW 7TH STREET MIAMI, FL 33126 - MIAMI, FL 33126 CR2E034 (11/05) 01112006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3123245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TOVAR, ILEANA ARIAS 1725 MAIN STREET SUITE 209 IN THIS SPACE WESTON, FL 33326 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 1000000418482 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/14/06-80010-003 150.00 OFFICERS AND DIRECTORS 10. GTS TITLE NAME MARTINEZ, JUAN C STREET ADDRESS 768 NW 29TH AVE MIAMI, FL 33125 CITY-ST-ZIP TITLE NAME BARROSO, MERCEDES STREET ACCORESS 768 NW 29TH AVE MIAMI, FL 33125 CHTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-2IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-70P TITLE

SIGNATURE: NATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED