

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077779

FILED
Apr 07, 2012
Secretary of State

Entity Name: A MI CUBA TRAVEL EXPRESS, CORP.

Current Principal Place of Business:

4874 NW 7TH STREET
MIAMI, FL 33126

New Principal Place of Business:

4874 NW 7TH STREET
MIAMI, FL 33126 US

Current Mailing Address:

4874 NW 7TH STREET
MIAMI, FL 33126

New Mailing Address:

4874 NW 7TH STREET
MIAMI, FL 33126 US

FEI Number: 75-3123245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS
1725 MAIN STREET
SUITE 209
WESTON, FL 33326 US

Name and Address of New Registered Agent:

TOVAR ARIAS, ILEANA
1725 MAIN STREET
SUITE 209
WESTON, FL 33326 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: ILEANA TOVAR ARIAS

04/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MARTINEZ, JUAN C
Address: 768 NW 29TH AVE
City-St-Zip: MIAMI, FL 33125

Title: VSD
Name: BARROSO, MERCEDES
Address: 768 NW 29TH AVE
City-St-Zip: MIAMI, FL 33125

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 C. MARTINEZ

PTD

04/07/2012

Electronic Signature of Signing Officer or Director

Date