

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068934

FILED  
May 01, 2006  
Secretary of State

Entity Name: CUBANA DE AVIACION S.A. INC.

## Current Principal Place of Business:

2050 CORAL WAY  
SUITE 511  
MIAMI, FL 33145

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 52-2481  
MIAMI, FL 331522481

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ILLA, RICHARD C  
2050 CORAL WAY  
SUITE 511  
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HECHAVARRIA, ARIANNYS  
Address: 2050 CORAL WAY, SUITE 511  
City-St-Zip: MIAMI, FL 33145

Title: VPTD ( ) Delete  
Name: ALSINA, PEDRO NILO  
Address: 2050 CORAL WAY, SUITE 511  
City-St-Zip: MIAMI, FL 33145

Title: SD (X) Delete  
Name: ILLA, RICHARD C  
Address: 2050 CORAL WAY, SUITE 511  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: HECHAVARRIA, ARIANNYS  
Address: 2050 CORAL WAY, SUITE 511  
City-St-Zip: MIAMI, FL 33145

Title: VPD (X) Change ( ) Addition  
Name: ALSINA, PEDRO NILO  
Address: 2050 CORAL WAY, SUITE 511  
City-St-Zip: MIAMI, FL 33145

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 Chapter 119, 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: ARIANNYS HECHAVARRIA

PSD

05/01/2006

Electronic Signature of Signing Officer or Director

Date