

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068934

FILED
Apr 30, 2007
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:

3663 SW 8TH STREET, PENTHOUSE
SUITE PENTHOUSE
MIAMI, FL 33135

Current Mailing Address:

P O BOX 52-2481
MIAMI, FL 331522481

New Mailing Address:

P O BOX 52-2481
MIAMI, FL 33152

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:

ILLA, RICHARD C
3663 SW 8TH STREET - PENTHOUSE
SUITE PENTHOUSE
MIAMI, FL 33135 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: RICHARD C. ILLA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VPD () Delete
Name: ALSINA, PEDRO NILO
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: 1201 SW 12 CT
City-St-Zip: MIAMI, FL 33135

Title: D (X) Change () Addition
Name: ALSINA, PEDRO NILO
Address: P.O. BOX 52-2481
City-St-Zip: MIAMI, FL 33152

I hereby certify that the information supplied with this filing does not qualify 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

04/30/2007

Electronic Signature of Signing Officer or Director

Date