

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000068934

FILED
Apr 15, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

12231 SW 132TH COURT
MIAMI, FL 33186 US

Current Mailing Address:

P O BOX 52-2481
MIAMI, FL 33152

New Mailing Address:

2008 CHANTILLY COURT
ARLINGTON, TX 76015 US

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

Name and Address of New Registered Agent:

ILLA, RICHARD C
1201 SW 12TH COURT
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

04/15/2009

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: PSD () Delete
Name: HECHAVARRIA, ARIANNYS
Address: 1201 SW 12 CT
City-St-Zip: MIAMI, FL 33135

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HECHAVARRIA, ARIANNYS
Address: 2008 CHANTILLY COURT
City-St-Zip: ARLINGTON, TX 76015 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/15/2009

Electronic Signature of Signing Officer or Director

Date