

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107277

FILED
Apr 30, 2011
Secretary of State

Entity Name: LAS PALMAS DE CUBA TRAVEL, INC

Current Principal Place of Business:

4564 SW 37TH AVE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

4564 SW 37TH AVE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-3308312 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARCIA, VIVIAN
4564 SW 37TH AVE
FORT LAUDERDALE, FL 33312 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

OFFICERS AND DIRECTORS:

Title: DP
Name: GARCIA, VIVIAN
Address: 4564 SW 37TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: GARCIA, PEDRO
Address: 4564 SW 37TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: VIVIAN GARCIA

P

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date