

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053229

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: LA PERLA DEL CARIBE CUBA TRAVEL INC

## Current Principal Place of Business:

9737 NW 41 STREET  
SUITE 555  
DORAL, FL 33178 US

## New Principal Place of Business:

210 WEST 68 STREET  
209  
HIALEAH, FL 33014

## Current Mailing Address:

9737 NW 41 STREET  
SUITE 555  
DORAL, FL 33178 US

## New Mailing Address:

210 WEST 68 STREET  
209  
HIALEAH, FL 33014

FEI Number: 26-2704965

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, MIGNA  
9737 NW 41 STREET  
SUITE 555  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

GONZALEZ, MIGNA  
210 WEST 68 STREET  
209  
HIALEAH, FL 33014 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: MIGNA GONZALEZ

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GONZALEZ, MIGNA  
Address: 9737 NW 41 STREET, SUITE 555  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GONZALEZ, MIGNA  
Address: 210 WEST 68 STREET APT 209  
City-St-Zip: HIALEAH, FL 33014

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: MIGNA GONZALEZ

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date