

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000069549

Entity Name: GO - CUBA TRAVEL, CORP.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

1583 W OKEECHOBEE ROAD
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

1583 W OKEECHOBEE ROAD
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 26-3040205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELL, EDIEL
1583 W OKEECHOBEE ROAD
HIALEAH, FL 33010 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: P
Name: CASTELL, EDIEL
Address: 1583 W OKEECHOBEE ROAD
City-St-Zip: HIALEAH, FL 33010 US

Title: VP
Name: URQUIA, RAFAEL
Address: 1583 W OKEECHOBEE ROAD
City-St-Zip: HIALEAH, FL 33010 US

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: EDIEL CASTELL

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date