2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036937

Entity Name: VIA CUBA TRAVEL & SERVICES, INC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1848 SHOWER TREE WAY 2198 W PALMA CIR

WELLINGTON, FL 33414 WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

1848 SHOWER TREE WAY 2198 W PALMA CIR

WELLINGTON, FL 33414 WEST PALM BEACH, FL 33415

FEI Number: 26-4757317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEON, OSNIEL
1848 SHOWER TREE WAY
LEON, OSNIEL
2198 W PALMA CIR

WELLINGTON, FL 33414 US WEST PALM BEACH, FL 33415 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: OSNIEL LEON 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEON, OSNIEL Address: 2198 W PALMA CIR

City-St-Zip: WEST PALM BEACH, FL 33415

Title: MTG
Name: LEON, NORA
Address: 2198 W PALMA CIR

City-St-Zip: WEST PALM BACH, FL 33415

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: OSNIEL LEON P 05/01/2011