

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037306

Entity Name: A-1 CUBA TRAVEL, INC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

4104 W. HAMILTON AVE.
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4104 W. HAMILTON AVE.
TAMPA, FL 33614

New Mailing Address:

FEI Number: 26-4741498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LILIANA
4104 W. HAMILTON AVE.
TAMPA, FL 33614 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: FERNANDEZ, LILIANA
Address: 4104 W. HAMILTON AVE.
City-St-Zip: TAMPA, FL 33614

Title: VP
Name: ALMORA, DIONNIG
Address: 4104 W. HAMILTON AVE.
City-St-Zip: TAMPA, FL 33614

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: LILIANA FERNANDEZ

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date