

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037997

FILED
Jan 30, 2012
Secretary of State

Entity Name: CUBA VIAJES, INC.

Current Principal Place of Business:

6461 S.W. 8TH STREET
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

6461 S.W. 8TH STREET
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 27-0459756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERERA, MAYRA
6461 S.W. 8TH STREET
MIAMI, FL 33144 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: PERERA, MAYRA
Address: 6461 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33144

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: MAYRA PERERA

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date