

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000040110

Entity Name: HAVANA CITY TRAVEL, INC.

FILED
Apr 02, 2013
Secretary of State

Current Principal Place of Business:

170 NW 56 AVE
MIAMI, FL 33126

New Principal Place of Business:

112 WEST FLAGLER STREET
109
MIAMI, FL 33174

Current Mailing Address:

170 NW 56 AVE
MIAMI, FL 33126

New Mailing Address:

2521 SW 23RD STREET
MIAMI, FL 33145

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SABAROTS, PATRICIA E
170 NW 56 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SABAROTS, PATRICIA E
2521 SW 23 RD STREET
MIAMI, FL 33145 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: PATRICIA SABAROTS

04/02/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: SABAROTS, PATRICIA E
Address: 2521 SW 23RD STREET
City-St-Zip: MIAMI, FL 33145

Title: DIRE
Name: RODRIGUEZ, CARLOS
Address: 112 WEST FLAGLER STREET 109
City-St-Zip: MIAMI, FL 33174

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: PATRICIA SABAROTS

PRES

04/02/2013

Electronic Signature of Signing Officer or Director

Date