

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000041117

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** THE CUBA TRAVEL EXPRESS SOLUTIONS GROUP, INC

**Current Principal Place of Business:**

8432 DUNDEE TERRACE  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

8432 DUNDEE TERRACE  
MIAMI LAKES, FL 33016

**New Mailing Address:**

**FEI Number:** 94-3480948

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HERNANDEZ, ORLANDO  
8432 DUNDEE TERRACE  
MIAMI LAKES, FL 33016 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: PD  
Name: HERNANDEZ, ORLANDO  
Address: 8432 DUNDEE TERRACE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VD  
Name: MARINO, GUILLERMO  
Address: 8275 NW 161 TERRACE  
City-St-Zip: MIAMI LAKE, FL 330166623

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: ORLANDO HERNANDEZ

PD

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date