

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041418

Entity Name: CUBA TOURS ENVIOS INC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

1459 W FLAGLER ST
MIAMI, FL 33135 US

New Principal Place of Business:

11335 SW 32 ST
MIAMI, FL 33166 US

Current Mailing Address:

1459 W FLAGLER ST
MIAMI, FL 33135 US

New Mailing Address:

11335 SW 32 ST
MIAMI, FL 33166 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, FRANCISCO
11335 SW 32 ST
MIAMI, FL 33166 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: FUENTES, FRANCISCO
Address: 11335 SW 32 ST
City-St-Zip: MIAMI, FL 33166 US

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: FRANCISCO FUENTES

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date