

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054837

FILED  
May 13, 2010  
Secretary of State

**Entity Name:** HABANA DEL ESTE TRAVEL SERVICES INC

**Current Principal Place of Business:**

1800 WEST 18TH STREET  
118  
HIALEAH, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

1800 WEST 18TH STREET  
118  
HIALEAH, FL 33014

**New Mailing Address:**

**FEI Number:** 27-0384960      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

COREY, ALBERT  
1800 WEST 18TH STREET  
118  
HIALEAH, FL 33014 US

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

CISNEROS, LISSETTE  
1800 WEST 18TH STREET  
118  
HIALEAH, FL 33014 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: CISNEROS LISSETTE      05/13/2010  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: CISNEROS, LISSETTE  
Address: 1800 WEST 18TH STREET  
City-St-Zip: HIALEAH, FL 33014

Title: SEC  
Name: CISNEROS, ERNESTO  
Address: 1800 WEST 18TH STREET  
City-St-Zip: HIALEAH, FL 33014

Title: D  
Name: COREY, ALBERT  
Address: 1800 WEST 18TH STREET  
City-St-Zip: HIALEAH, FL 33014

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: LISSETTE CISNEROS      PCEO      05/13/2010  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date