

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090113

FILED
Apr 26, 2012
Secretary of State

Entity Name: CUBABIEN TRAVEL AGENCY CORP

Current Principal Place of Business:

14957 S.W. 74 TERRACE
MIAMI, FL 33193

New Principal Place of Business:

8397 SW 137 AVE
MIAMI, FL 33183

Current Mailing Address:

14957 S.W. 74 TERRACE
MIAMI, FL 33193

New Mailing Address:

8397 SW 137 AVE
MIAMI, FL 33183

FEI Number: 27-1233584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, ADRIAN
14957 S.W. 74 TERRACE
MIAMI, FL 33193 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: MARRERO, ADRIAN
Address: 14957 SW 74 TERR
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: BANOS, GRICEL
Address: 14957 SW 74 TERR
City-St-Zip: MIAMI, FL 33193

Title: T
Name: MARRERO, ADRIAN
Address: 14957 SW 74 TERR
City-St-Zip: MIAMI, FL 33193

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: ADRIAN MARRERO

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date