2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096582

Entity Name: CUBAMIA TRAVEL INC

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14342 SW 51ST ST MIAMI, FL 331755811 US

Current Mailing Address: New Mailing Address:

P.O. BOX 651035 MIAMI, FL 332651035 US

FEI Number: 27-1378938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AZCANO, UBALDO SR 14342 SW 51ST ST MIAMI, FL 331755811 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 AZCANO, UBALDO SR

 Address:
 14342 SW 51ST ST

 City-St-Zip:
 MIAMI, FL 331755811 US

Title: ST

 Name:
 CELINA, FLORES

 Address:
 14342 SW 51ST ST

 City-St-Zip:
 MIAMI, FL 331755811 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: UBALDO AZCANO, SR PD 03/23/2011