2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053565

Entity Name: CIENFUEGOS TRAVEL, INC.

FILED Apr 17, 2011 Secretary of State

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

1095 W. 77TH ST., APTO 205 HIALEAH, FL 33014 EU 1095 W 77TH ST APTO 205

HIALEAH, FL 33014 EU

Current Mailing Address: New Mailing Address:

1095 W. 77TH ST., APTO 205 1095 W 77TH ST HIALEAH, FL 33014 EU APTO 205

HIALEAH, FL 33014 EU

FEI Number: 27-2929480 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:

SUAREZ, MARIA M
913 W 77 ST
HIALEAH, FL 33014 US
SUAREZ, MARIA M
1095 W 77TH ST
APTO 205
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: MARIA M. SUAREZ 04/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SUAREZ, MARIA M

 Address:
 1095 W 77TH ST APTO 205

 City-St-Zip:
 HIALEAH, FL 33014 EU

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: MARIA M. SUAREZ P 04/17/2011