

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071599

FILED
Feb 11, 2012
Secretary of State

Entity Name: CUBELLA TRAVEL, CORP.

Current Principal Place of Business:

429 LENOX AVE.
P306
MIAMI BEACH, FL 33139

New Principal Place of Business:

409 LENOX AVE.
P306
MIAMI BEACH, FL 33139

Current Mailing Address:

401 OCEAN DR
1124
MIAMI BEACH, FL 33139

New Mailing Address:

1881 79 STREET CAUSEWAY
1702
NORTH BAY VILLAGE, FL 33141

FEI Number: 27-3364874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVANS, LARRY S
717 PONCE DE LEON BLVD.
330
CORAL GABLES, FL 33134 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: MARTINEZ, FRANK R SR
Address: 1881 79 STREET CAUSEWAY, APT 1702
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: FRANK R MARTINEZ SR

P

02/11/2012

Electronic Signature of Signing Officer or Director

_____ Date