

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089227

FILED
Mar 05, 2011
Secretary of State

Entity Name: EXPRESS CUBAMAR TRAVEL, INC

Current Principal Place of Business:

1600 NW 32 AVE
MIAMI, FL 33125

New Principal Place of Business:

2140 W FLAGLER ST
SUITE # 101
MIAMI, FL 33135

Current Mailing Address:

1600 NW 32 AVE
MIAMI, FL 33125

New Mailing Address:

2140 W FLAGLER ST
SUITE #101
MIAMI, FL 33135

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYOR, MARITZA
1600 NW 32 AVE
MIAMI, FL 33125 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: MAYOR, MARITZA
Address: 1600 NW 32 AVE
City-St-Zip: MIAMI, FL 33125

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: MARITZA MAYOR

P

03/05/2011

Electronic Signature of Signing Officer or Director

Date