

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091889

Entity Name: A&D CUBA TRAVEL, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8166 NW 10 ST
#3
MIAMI, FL 33126

New Principal Place of Business:

4315 NW 7TH ST
38
MIAMI, FL 33126

Current Mailing Address:

8166 NW 10 ST
#3
MIAMI, FL 33126

New Mailing Address:

4315 NW 7TH ST
38
MIAMI, FL 33126

FEI Number: 27-3905601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVAN, DAYSI
8166 NW 10 ST
#3
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MONTALVAN, DAYSI
4315 NW 7TH ST
38
MIAMI, FL 33126 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: DAYSI MONTALVAN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTALVAN, DAYSI
Address: 4315 NW 7TH ST, STE 38
City-St-Zip: MIAMI, FL 33126

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: DAYSI MONTALVAN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date