2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091889

Entity Name: A&D CUBA TRAVEL, INC.

FILED Apr 16, 2012 Secretary of State

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

4315 NW 7TH ST 1125 NW 125TH AVE

88 103

MIAMI, FL 33126 MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

4315 NW 7TH ST 1125 NW 125TH AVE

MIAMI, FL 33126 MIAMI, FL 33182

FEI Number: 27-3905601 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:

MONTALVAN, DAYSI
4315 NW 7TH ST
38

MONTALVAN, DAYSI
1125 NW 125TH AVE
103

MIAMI, FL 33126 US MIAMI, FL 33182 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 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MONTALVAN, DAYSI

Address: 1125 NW 125TH AVE, APT 103

City-St-Zip: MIAMI, FL 33182

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 04/16/2012