

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094806

Entity Name: CUBANA TOUR CORP

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

4995 NW 72 AVENUE
SUITE 203
MIAMI, FL 33166

New Principal Place of Business:

1940 E 4TH AVE
HIALEAH, FL 33010 19

Current Mailing Address:

4995 NW 72 AVENUE
SUITE 203
MIAMI, FL 33166

New Mailing Address:

1940 E 4TH AVE
HIALEAH, FL 33010 19

FEI Number: 80-0664071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, KEIDY
4995 NW 72 AVENUE
SUITE 203
MIAMI, FL 33166 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: VD
Name: LOPEZ, ROLANDO
Address: 1940 E 4TH AVE
City-St-Zip: HIALEAH, FL 33010 19

Title: PD
Name: RAMIREZ, KEIDY
Address: 1940 E 4TH AVE
City-St-Zip: HIALEAH, FL 33010 19

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: KEIDY RAMIREZ

PD

03/24/2011

Electronic Signature of Signing Officer or Director

Date