

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000094806

Entity Name: CUBANA TOUR CORP

**FILED**  
**Mar 19, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

1940 E 4TH AVE  
HIALEAH, FL 33010 19

## **New Principal Place of Business:**

1140 WEST 50TH STREET  
SUITE # 306  
HIALEAH, FL 33012

## **Current Mailing Address:**

1940 E 4TH AVE  
HIALEAH, FL 33010 19

## **New Mailing Address:**

3539 WEST 76TH STREET  
APART. # 4  
HIALEAH, FL 33018

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:**

ROLANDO, LOPEZ  
1140 WEST 50TH STREET  
SUITE # 306  
HIALEAH, FL 33012 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: ROLANDO LOPEZ

03/19/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: VD  
Name: LOPEZ, ROLANDO  
Address: 1140 WEST 50TH STREET  
City-St-Zip: HIALEAH, FL 33012

Title: PD  
Name: LOPEZ, ROLANDO  
Address: 1140 WEST 50TH STREET  
City-St-Zip: HIALEAH, FL 33012

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: ROLANDO LOPEZ

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03/19/2012

Electronic Signature of Signing Officer or Director

Date