

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000028153

FILED
Oct 24, 2012
Secretary of State

Entity Name: CUBA GLOBAL TRAVEL INC.

Current Principal Place of Business:

5060 WESTWOOD LAKE DRIVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

5060 WESTWOOD LAKE DRIVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 45-1632344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL 32304 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: SMALLBIZ AGENTS, LLC

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: GARCIA, ALDO R
Address: 7371 SW 9 STREET
City-St-Zip: MIAMI, FL 33144

Title: DIR
Name: GONZALEZ, YAMILE
Address: 7371 SW 9 STREET
City-St-Zip: MIAMI, FL 33144

Title: PRES
Name: MARTINEZ, ALICIA
Address: 5060 WESTWOOD LAKE DRIVE
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: MARTINEZ, SHERLEY
Address: 5060 WESTWOOD LAKE
City-St-Zip: MIAMI, FL 33165

Title: SEC
Name: MARTINEZ, MICHAEL
Address: 5060 WESTWOOD LAKE
City-St-Zip: MIAMI, FL 33165

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: ALICIA MARTINEZ

PRES

10/24/2012

Electronic Signature of Signing Officer or Director

Date