

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 19, 2007
Secretary of State**

DOCUMENT# P99000015636

Entity Name: VA CUBA DESTINATION, INC.

Current Principal Place of Business:

5793 S.W. 84 AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5793 S.W. 84 AVENUE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0898148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSE L
5793 S.W. 84 AVENUE
MIAMI, FL 33143 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: P () Delete
Name: GONZALEZ, JOSE LUIS
Address: 5793 S.W. 84 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: TD () Delete
Name: GONZALEZ, ROSA L
Address: 5793 S.W. 84 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: GONZALEZ, ERNESTO A
Address: 5793 S.W. 84 AVENUE
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERNESTO A GONZALEZ

V

01/19/2007

Electronic Signature of Signing Officer or Director

Date