

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71453

FILED  
Apr 11, 2012  
Secretary of State

**Entity Name:** CUBAN AIRLINES, INC.

**Current Principal Place of Business:**

4151 N. MAIN  
FORT WORTH, TX 76106 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 4455  
FT. WORTH, TX 761640455

**New Mailing Address:**

**FEI Number:** 80-0773478

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

FRAXEDAS, AYLIN  
1430 SOUTH DIXIE HIGHWAY  
SUITE 306  
CORAL GABLES, FL 33146 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: D  
Name: NELMS, KEVIN P.  
Address: P.O. BOX 64582  
City-St-Zip: FORT WORTH, TX 761644582 US

Title: D  
Name: MILLS, DAVID A.  
Address: 9500 HARBOUR VIEW LANE  
City-St-Zip: FORT WORTH, TX 76179

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: KEVIN P. NELMS

D

04/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date