2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000067876

Entity Name: AIR CUBA CORP

Current Principal Place of Business:

14150 SW 129 STREET MIAMI, FL 33186

Current Mailing Address:

14150 SW 129 STREET MIAMI, FL 33186 US

FEI Number: 27-3280762 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VAZQUEZ, EMENELIO 14150 SW 129 STREET MIAMI, FL 33186 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: VAZQUEZ EMENELIO 05/30/2015

Electronic Signature of Registered Agent

Date

FILED May 30, 2015

Secretary of State

CC0399308920

Officer/Director Detail:

Title P Title CEO

NameRODRIGUEZ, IGNACIONameVAZQUEZ, EMENELIOAddress14150 SW 129 STREETAddress14150 SW 129 STREET

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

Title VP

Name CORRALES, REINALDO
Address 14150 SW 129 STREET

City-State-Zip: MIAMI FL 33186

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: EMENELIO VAZQUEZ

Electronic Signature of Signing Officer/Director Detail

REGISTERED AGENT

05/30/2015

Date