



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

OFFICE OF FOREIGN ASSETS CONTROL

**LIST OF AUTHORIZED
PROVIDERS OF AIR, TRAVEL
AND REMITTANCE
FORWARDING SERVICES TO
CUBA**

Publication Date of this revision:

May 14, 2010

This list identifies all currently authorized Carrier Service Providers, Travel Service Providers, and Remittance Forwarders. For your convenience, a summary of changes since the last date of publication is included at the end of this document.

Legend:

CSP: Carrier Service Provider
TSP: Travel Service Provider
RF: Remittance Forwarder

If you have questions, feel free to contact us at:

OFAC MIAMI OFFICE:
(786) 845-2828

Cuba Embargo Hotline
(786) 845-2829

**LISTA DE PROVEEDORES
AUTORIZADOS DE SERVICIOS
DE TRANSPORTE, VIAJE, Y
ENVIOS DE REMESAS
A CUBA**

Fecha de publicación de esta revisión:

el 14 de mayo del 2010

Esta lista identifica a todos los proveedores de servicio de transporte, viaje y remesa quienes están actualmente autorizados. Para su conveniencia, un resumen de los cambios hechos desde la última fecha de publicación esta incluido al final de este documento.

Clave:

CSP: Proveedor de Servicio de Transporte
TSP: Proveedor de Servicio de Viaje
RF: Proveedor de Servicio de Remesas

Si tiene usted preguntas sírvase llamarnos a:

OFICINA DE OFAC EN MIAMI:
(786) 845-2828

Línea Confidencial Violaciones al
Embargo de Cuba
(786) 845-2829

<i>Company Name, Contact Address & Branches</i>	<i>SP Code</i>	<i>Category of Authorization</i>	<i>Phone No.</i>
A Better Choice Travel <i>Incorporated as</i> ABC Charters, Inc. Ms. Maria T. Aral 1125 SW 87 Avenue Miami, FL 33174	(002)	CSP, TSP	(305) 263-6555
3950 E 4 Avenue Hialeah, FL 33013	5791 NW 7 Street Miami, FL 33126	3911 E 4 Avenue Hialeah, FL 33013	
A Mi Cuba Travel Express, Corp. Mr. Juan C. Martinez 4874 NW 7 Street Miami, FL 33126	(001)	TSP, RF	(305) 447-0886
A-1 Cuba Travel, Inc. Ms. Liliana Fernandez 7818 N Armenia Avenue, # 3 Tampa, FL 33604	(224)	TSP	(813) 933-3900
ABC Charters, Inc. <i>See</i> A Better Choice Travel	(002)		
ACIS -- American Council for International Studies, Inc. Ms. Sharyn R. Vallante 343 Congress Street, # 3100 Boston, MA 02210	(016)	TSP	(617) 236-2051
AHI International Corporation Mr. Richard D. Small 6400 Shafer Court, # 200 Rosemont, IL 60018	(008)	TSP	(847) 384-4500
Academic Arrangements Abroad <i>Incorporated as</i> Arrangements Abroad, Inc. Mr. James F. Friedlander 1040 Avenue of the Americas New York, NY 10018-3721	(211)	TSP	(212) 514-8921
Academic Travel Abroad, Inc. Mr. David T. Parry 1920 N Street NW, #200 Washington, DC 20036-1601	(003)	TSP	(202) 785-9000
Ada Wong Ms. Ada Wong 747 10 Avenue New York, NY 10019	(004)	TSP	(212) 582-2822

Aero Leasing, Inc. (009) CSP (954) 359-5900
Incorporated as Air Florida
Mr. Pervaiz Jehan Zeb
850 SW 34 Street
Fort Lauderdale, FL 33315

Agencia Costa Azul, Inc. (006) TSP (407) 208-9354
Ms. Cecilia C. Benito
392 Briar Bay Circle
Orlando, FL 32825

Agencia Cristiana (146) TSP, RF (305) 883-7351
Incorporated as Religious & Family Travel Services, Inc.

Mr. Levy Montes de Oca
380 E 9 Street, # 5 5888-A W 20 Avenue 3185 W 76 Street, # 3 13677 SW 26 Street
Hialeah, FL 33010 Hialeah, FL 33016 Hialeah, FL 33018 Miami, FL 33175

89 55 St. Regis Lane 9364 SW 56 Street 4068 W 12 Avenue 1958 W Martin Luther King Blvd.
Port Richey, FL 34668 Miami, FL 33165 Hialeah, FL 33012 Tampa, FL 33607

18901 SW 106 Avenue, # A-236
Miami, FL 33157

Agencia Via Cuba (007) TSP, RF (323) 587-0611
Ms. Estrella Santos
3009 E Florence Avenue
Huntington Park, CA 90255

Air Florida (009)
See Aero Leasing, Inc.

Air MarBrisa (157) CSP, TSP (727) 532-9000
Incorporated as Strong Arm Air Cargo, Inc.
Mr. Robert F. Curtis
15855 Fairchild Drive 801 Madrid, # 201
Clearwater, FL 33762 Coral Gables, FL 33134

Airline Brokers Company, Inc. (010) CSP, TSP, RF (305) 648-7155
Ms. Vivian Mannerud
999 Ponce de Leon Blvd., #100 2630 Sugarloaf Lane
Coral Gables, FL 33134 Fort Lauderdale, FL 33312

Alas Travel C.U.B.A., Corp. (011) TSP, RF (305) 821-5660
Mr. Jose E. Fernandez
1450 W 68 Street
Hialeah, FL 33014

Alfredo Rodriguez Mr. Alfredo Rodriguez 7085 W 4 Avenue Hialeah, FL 33014	(012)	TSP, RF	(305) 305-4926
Alina's Travel Co. Mr. Eduardo L. Morales 12850 SW 43 Drive, # 261 Miami, FL 33175	(205)	TSP	(786) 389-2824
Altamar International Travel, Inc. Ms. Tatiana T. Linares 3775 E 4 Avenue Hialeah, FL 33013	(013)	TSP	(305) 691-8838
		11300 NW 87 Court, # 120 Hialeah Gardens, FL 33018	
Amaro Cuba Travel & Immigration Services, LLC Ms. Cindy Amaro 6442 Malton Street North Port, FL 34286	(233)	TSP	(941) 426-7921
American Airlines, Inc. Mr. Robert Wirick P.O. Box 619616 – MD 5635 Dallas/Fort Worth Airport, TX 75261	(015)	CSP	
American Express Travel Related Services, Inc. Mr. Jonathan Reiss, Esq. General Counsel's Office World Financial Center New York, NY 10285	(017)	TSP	
Americuba, Inc. Mr. Jose Luis Cabrera 2116 Palm Avenue Hialeah, FL 33010	(019)	TSP, RF	(305) 882-0007
Amor Travel <i>Incorporated as</i> Manuel A. Garcia Mr. Manuel A. Garcia 8520 NW 1 Terrace Miami, FL 33126	(113)	TSP	(305) 263-9647
Arenas Blancas International Services Corp. Ms. Asela Prado 7276 SW 8 Street Miami, FL 33144	(020)	TSP, RF	(305) 265-7117

Aries Immigration & Accounting Services, Inc.	(021)	TSP	(305) 362-3909
Ms. Mirta M. Garcia 2027 W 62 Street Hialeah, FL 33016			
Arrangements Abroad, Inc.	(211)		
<i>See Academic Arrangements Abroad</i>			
Asociacion Yoruba Bantu Corp.	(023)		
<i>See Yucatan Communication</i>			
Aspa Travel Inc.	(226)	TSP	(786) 302-5896
Ms. Sissy R. Perez 2019 E 4 Avenue Hialeah, FL 33010			
Avellan & Associates, Inc.	(024)	TSP	(305) 444-8877
Mr. Wilson R. Avellan 4750 NW 7 Street, # 5 Miami, FL 33126			
El Avileño Export & Import, Inc.	(025)	TSP, RF	(305) 267-1255
Ms. Veronica Sanchez 5784 W Flagler Street Miami, FL 33144			
Bahia Travel & Immigration Services	(194)	TSP, RF	(305) 364-0123
Ms. Magaly A. Rodriguez 5930 W 18 Court Hialeah, FL 33012			
Barbara's Enterprises, Inc.	(027)	TSP	(407) 977-0545
Ms. Barbara Proenza 884 Copperfield Terrace, # 2 Casselberry, FL 32707	4688 W 4 Avenue Hialeah, FL 33012		7339 W Flagler Street Miami, FL 33144
2607 W Hillsborough Avenue, # B Tampa, FL 33603			
Bella Mar Travel Corp.	(028)	TSP	(305) 557-2174
Mr. Horacio Gonzalez 1570 W 43 Place, # 39 Hialeah, FL 33012			
Blanco International Service, Inc.	(029)	TSP	(305) 662-6842
Mr. Daniel Blanco 4919 SW 75 Avenue Miami, FL 33155			

Business Center USA, Inc. Ms. Petronila Garcia 3455 E 4 Avenue, # 2 Hialeah, FL 33013	(030)	TSP	(305) 836-7291
C & G Services USA, Inc. Ms. Massiel Garcia 1872 W 60 Street Hialeah, FL 33012	(031)	TSP	(305) 698-0102
C & T Charters, Inc. Mr. John H. Cabañas 932-b Ponce de Leon Blvd. Coral Gables, FL 33134	(032)	CSP, TSP	(305) 445-6422
C T S Charters <i>Incorporated as</i> Cuba Travel Services, Inc. Ms. Lisa Perez 300 Oceangate, # 910 Long Beach, CA 90802	(059)	CSP, TSP	(310) 772-2822
2955 SW 8 Street, # 101 Miami, FL 33135	8323 NW 12 Street, # 100 Doral, FL 33126	522 Hialeah Drive Hialeah, FL 33010	
C W Government Travel, Inc. Mr. Ralph C. Thompson U.S. Dept. of State 2201 C Street NW, # 1243 Washington, DC 29520	(063)	TSP	(210) 805-3730
Cachita Travel Inc. Mr. Ruben A. Pimentel 1000 Brickell Avenue, # 1005 Miami, FL 33131	(225)	TSP	(800) 646-0361
Caribbean Family & Travel Services, Inc. Mr. John H. Cabañas 932-b Ponce de Leon Blvd. Coral Gables, FL 33134	(034)	TSP, RF	(305) 445-8739
1157-59 W 29 Street Hialeah, FL 33012	3218 N Roosevelt Blvd. Key West, FL 33040	3148 SW 8 Street Miami, FL 33135	
Caribbean Travel Services, Inc. Ms. Gloria V. Gonzalez 11642 Goodwood Blvd. Baton Rouge, LA 70815	(035)	TSP	(225) 272-8226
	2500 SW 107 Avenue, # 31 Miami, FL 33165	13367 SW 42 Street Miami, FL 33175	

Caribe Express Associates	(036)	TSP, RF	(201) 869-7989
<i>Incorporated as</i> Caribe Express, Inc.			
Ms. Rosario Dieguez 6710-B Bergenline Avenue Guttenberg, NJ 07093	626 Elizabeth Avenue Elizabeth, NJ 07206		419 W 49 Street, # 101 Hialeah, FL 33012
149 SW 57 Avenue Miami, FL 33144	1665 SW 67 Avenue Miami, FL 33155		2414 SW 137 Avenue Miami, FL 33175
Caribe Express, Inc.	(036)		
<i>See</i> Caribe Express Associates			
Caribe Services & Travel Corp.	(216)	TSP	(813) 695-0268
Ms. Yoandra Perez 6408 N Armenia Avenue, # 2DB Tampa, FL 33604			
Caribe Tours	(037)	TSP, RF	(323) 771-7186
Ms. Diana M. Guasch 4378 E Gage Avenue Bell, CA 90201	3246 E Gage Avenue Huntington Park, CA 90255		
Cayman Grande Travel	(208)	TSP	(239) 465-0252
<i>Incorporated as</i> Integral Investment Group, Inc.			
Mr. Julio A. Hernandez 1842 40 Terrace SW, # 3 Naples, FL 34116			
Cedeno's Travel LLC	(236)	TSP	(941) 920-3378
Mr. Miguel A. Cedeno 4034 N Washington Blvd., # 8 Sarasota, FL 34234-4847			
Celimar Tours Corp.	(237)	TSP	(305) 951-3915
Mr. Juan A. Villares 14236 SW 52 Street Miami, FL 33175			
Celimar Travel, Inc.	(038)		
<i>See</i> Celimar Travel of Hialeah			
Celimar Travel of Hialeah	(038)	TSP	(305) 836-2300
<i>Incorporated as</i> Celimar Travel, Inc.			
Ms. Maria J. Gonzalez 3655 E 4 Avenue Hialeah, FL 33013	13780 SW 56 Street, # 102 Miami, FL 33175		

Celimar Travel Services, Inc. Ms. Celia de los Angeles Leon 9539 SW 40 Street Miami, FL 33165	(039)	TSP	(305) 228-6161 331 Palm Avenue Hialeah, FL 33010
Chichy's Envios, Inc. Mr. Andres Peña 5358 W 12 Avenue Hialeah, FL 33012	(041)	TSP, RF	(305) 827-3585
Cielomar Travel Ms. Niurys Elverson 154 N Pine Street Orange, CA 92866	(042)	TSP, RF	(562) 412-8512
Cojimar Express Services, Inc. Mr. Mario B. Romero 5370 Palm Avenue, # 3 Hialeah, FL 33012	(043)	TSP, RF	(305) 512-9233
Common Ground Education & Travel Services Ms. Merriam S. Ansara 359 Main Street, # 2-A Easthampton, MA 01027	(044)	TSP	(413) 203-1125
Conexion Latina Mr. Angel Luis Paz 207 W King Street Lancaster, PA 17603	(222)	TSP	(717) 293-0598
Continental Airlines, Inc. Mr. Mark A. Erwin 1600 Smith Street - HQSCD Houston, TX 77002	(045)	CSP, TSP	
Costa Cuba, Inc. Ms. Viviany Gonzalez 9732 SW 40 Street Miami, FL 33165	(047)	TSP, RF	(305) 559-7585
Costa Dorada Travel Services Ms. Lourdes O. Rodriguez 6226 SW 132 Place Miami, FL 33183	(049)	TSP, RF	(305) 380-8744 10923 SW 40 Street Miami, FL 33165
Costamar Envios a Cuba, Inc. Ms. Doris S. Martinez 6951 SW Coral Way Miami, FL 33155-1705	(050)	TSP, RF	(305) 264-6433

Costamar Travel <i>Incorporated as</i> New View Travel Agency, Inc. Ms. Ofelia M. Gutierrez 510 39 Street Union City, NJ 07087	(129)	TSP, RF	(201) 867-0039
Costamar Travel of West NY Ms. Caridad Califano 6513 Park Avenue West New York, NJ 07093	(051)	TSP	(201) 662-0114
Crown International Travel Inc. Mr. Paul D. Y. Moore 12100 W Olympic Blvd., # 300 Los Angeles, CA 90064	(052)	TSP	(310) 475-5661
Cuba Express Travel, Inc. Ms. Berta J. Martinez 1722 W 68 Street Hialeah, FL 33014	(053)	TSP, RF	(305) 820-4013
13874 SW 8 Street Miami, FL 33184	2901 SW 8 Street, # 207 Miami, FL 33135	6460 SW 8 Street Miami, FL 33144-4814	
Cuba Mar, Inc. Mr. Jesus Ortega 5755 W Flagler Street, # 206 Miami, FL 33144	(055)	TSP, RF	(786) 360-4180
Cuba Paquetes Envios, Corp. Ms. Nancy Garcia 4749 SW 8 Street Miami, FL 33134	(057)	TSP	(305) 826-5356
Cuba Tours & Travel, LLC Mr. Peter R. Sanchez 2727 E 3 Street Long Beach, CA 90814	(058)	TSP	(888) 225-6439
Cuba Travel Services, Inc. <i>See</i> C T S Charters	<i>(059)</i>		
Cuba Travel-USA <i>Incorporated as</i> Super Saver Travel Agency, Inc. Ms. Alina Fernandez 520 Transcontinental Drive, # A Metairie, LA 70001	(160)	CSP, TSP	(504) 455-2695
	9303 Irvington Blvd. Houston, TX 77022	9550 NW 79 Avenue, # 1 Hialeah Gardens, FL 33016	

Cuba Viajes, Inc. Ms. Mayra Perera 5655 SW 163 Path Miami, FL 33193	(228)	TSP	(786) 269-1138
Cuba Unlimited <i>Incorporated as</i> Travel Unlimited, Inc. Mr. Hiland L. Fairbanks 14704 Edgewater Lane Lake Forest Park, WA 98155	(170)	TSP	(206) 363-6529
Cubamax Travel, Inc. Mr. Giraldo Acosta 1187 W 37 Street Hialeah, FL 33012	(060)	TSP, RF	(305) 281-7795
		1336 S Military Trail, # F West Palm Beach, FL 33415	13224 SW 8 Street Miami, FL 33184
Cubamerica Immigration Services Corp. Ms. Mercedes Fidalgo 411 Palm Avenue Hialeah, FL 33010	(061)	TSP	(305) 883-7249
Cuban American Travel & Services (062) <i>See</i> Hernandez Noa Travel Service			
Cubava Travel & Services Mr. Francisco Espinosa 8071 N Lamar Blvd., # 123 Austin, TX 78753	(192)	TSP	(512) 339-2153
		1520 Votaw Road Apopka, FL 32703	7300 W Flagler Street Miami, FL 33144
6710 Sutton Meadows Drive Houston, TX 77086		1719 Holmes Drive Moultrie, GA 31768	
D M I Travel <i>Incorporated as</i> Destination Management Inc. Mr. Warren L. Reuther 610 S Peters Street, # 201 New Orleans, LA 70130	(068)	CSP, TSP	(504) 524-0050
D N J Agencia de Viajes a Cuba, Inc. (071) Ms. Isabel F. Rodriguez 5315 SW 111 Avenue Miami, FL 33165		TSP, RF	(305) 598-0698
		4040 W 12 Avenue Hialeah, FL 33012	
Damuji Services, Inc. Ms. Maria C. de la Prida 8548 SW 8 Street Miami, FL 33144	(064)	TSP, RF	(305) 260-0991

De Sol a Sol Services, Inc. Mr. Osmani Martin 3559 W 72 Street Hialeah, FL 33018	(065)	TSP, RF	(305) 819-2531
Delta Air Lines, Inc. Jonathan S. Ware, Esq. 1030 Delta Blvd., Dept. # 981 Atlanta, GA 30320-6001	(066)	CSP	
Descanso Travel & Tours Ms. Silvia E. Ahmed-Navarro 9700 Reseda Blvd. Northridge, CA 91324	(067)	TSP, RF	(818) 886-2000
Destination Management Inc. <i>See D M I</i>	<i>(068)</i>		
Diana Community Services, Inc. Mr. Jesus A. Alvarez 7805 SW 24 Street, # 116 Miami, FL 33155	(069)	TSP	(305) 261-1010
Distant Horizons, Inc. Ms. Janet Moore 350 Elm Avenue Long Beach, CA 90802	(070)	TSP	(562) 983-8828
Educational Travel Alliance Mr. Michael I. Eizenberg 41 Longfellow Road Wellesley, MA 02481	(072)	TSP	(617) 938-7660
Español Accounting Service Mr. Orlando L. Sierra 2644 N Milwaukee Avenue Chicago, IL 60647	(073)	TSP, RF	(773) 278-6688
Estevez Travel Multiservice LLC Ms. Lina O. Estevez 304 SW 140 Terrace Newberry, FL 32669	(218)	TSP	(352) 331-3934
Exportaciones Cubanacan, Inc. Mr. Jose S. Mesa 2319 NW 7 Street Miami, FL 33125	(074)	TSP, RF	(305) 649-3210
		10682 Coral Way Miami, FL 33165	

FED USA	(154)	TSP, RF	(305) 221-7100
<i>Incorporated as</i> Sol del Caribe Corp.			
Mr. Amaurys Martinez 2478 SW 137 Avenue Miami, FL 33175			
Falcon-SAA Travel, Inc.	(076)	TSP, RF	(305) 250-7330
Ms. Marta Rosa de Vera 1900 SW 22 Street, # 403 Miami, FL 33145			
Flor Caribe, Inc.	(077)	TSP, RF	(813) 875-3021
Rev. Jose Rangel 2526 W Tampa Bay Blvd., # B Tampa, FL 33607			
	8226 W Walter Avenue Tampa, FL 33615	6233 14 Street W, # B Bradenton, FL 34207	
1655 E Semoran Blvd., # 21 Apopka, FL 32714			
Florida Express Services Inc.	(207)	TSP	(786) 897-6034
Ms. Miriela Escobar 1331 W 43 Place Hialeah, FL 33012			
Florida Personal Services, Inc.	(193)	TSP, RF	(239) 353-5420
Mr. Jose Rodriguez, Jr. 1837 41 Terrace SW Naples, FL 34116			
Floridita Travel Services	(078)	TSP, RF	(305) 557-4535
Mr. Enrique Baltar 2050 W 56 Street, # 20 Hialeah, FL 33016			
Frederick Poe Travel Service, Inc. (079) <i>See</i> Poe Travel			
Fun Travel Vacation Services, Inc.	(202)	TSP	(305) 624-6013
Ms. Mercedes Burgos 15731 NW 41 Avenue Miami, FL 33054			
Gina's Import, Export & Travel Services, Inc.	(081)		
<i>See</i> Gina's Travel Services			
Gina's Travel Services	(081)	TSP	(305) 888-2500
<i>Incorporated as</i> Gina's Import, Export & Travel Services, Inc.			
Ms. Luisa M. Alonso 1800 Palm Avenue, # 3 Hialeah, FL 33010			
	970 W 23 Street Hialeah, FL 33012		

Global Exchange Ms. Kirsten Irgens-Moller 2017 Mission Street, # 303 San Francisco, CA 94110	(083)	TSP	(415) 255-7296
Go-Cuba Travel, Corp. Mr. Rafael F. Urquia 1583 W Okeechobee Road Hialeah, FL 33010	(210)	TSP	(305) 401-0670
Golden Air Charters, Inc. <i>Incorporated as</i> Golden Airlines, Inc. Mr. Arturo Ortiz 6595 NW 36 Street, # S-300-A Miami, FL 33166	(084)	CSP, TSP	(305) 870-0204
12600 SW 88 Street Miami, FL 33186-1867	3219 New York Avenue Union City, NJ 07087	551 E 49 Street, # 15 Hialeah, FL 33013	
Golden Airlines, Inc. <i>See</i> Golden Air Charters, Inc.	(084)		
Golden Travel & Leisure, LLC <i>See</i> Wajiro Travel	(217)		
Gulfstream Air Charter, Inc. Mr. Thomas L. Cooper 3201 Griffin Road, # 400 Fort Lauderdale, FL 33312	(085)	CSP, TSP, RF	(954) 985-5778
		545 NW 42 Avenue Miami, FL 33126	
Habana Cuba Express Ms. Ruth Salerno 11241 SW 40 Street, # C-1 Miami, FL 33165	(087)	TSP, RF	(305) 554-1709
Habana del Este Travel Services Mr. Albert Corey 1800 W 68 Street, # 118 Hialeah, FL 33014	(229)	TSP	(305) 823-9228
Happy World Travel Agency Inc. Ms. Louise E. Sanchez 1300 S Semoran Blvd. Orlando, FL 32807-2916	(088)	TSP	(407) 282-8687
Havana City Travel, Inc. Ms. Patricia E. Sabarots 170 NW 56 Avenue Miami, FL 33126	(227)	TSP	(305) 316-8446

Havana Express, Inc. Ms. Barbara Diaz 3790 W 12 Avenue Hialeah, FL 33012	(089)	TSP, RF	(305) 362-6289
Havana Travel Agency LLC Ms. Aileen Crespo 13501 SW 136 Street, # 202 Miami, FL 33186	(215)	TSP	(305) 251-5252
Hernandez Noa Travel Service <i>Incorporated as</i> Cuban American Travel & Services Mr. Juan A. Hernandez 10370 SW 56 Terrace Miami, FL 33173	(062)	TSP, RF	(305) 271-1172
5985 W 25 Court, # 105 Hialeah, FL 33016		11300 NW 87 Court, # 120 Hialeah Gardens, FL 33018	12260 SW 8 Street, # 116 Miami, FL 33184
Hialeah-Habana Travel, Inc. Ms. Lourdes E. Fernandez 444 Palm Avenue Hialeah, FL 33010	(090)	TSP	(786) 263-2415
		3908 W 12 Avenue Hialeah, FL 33012	
Hilda Martinez General Services Ms. Hilda Martinez 3922 E Florence Avenue, # E Bell, CA 90201	(091)	TSP, RF	(323) 771-9837
Holbrook Travel, Inc. Ms. Andrea Holbrook 3540 NW 13 Street Gainesville, FL 32609	(092)	TSP	(352) 377-7111
Houston Cuban's Traveler, Inc. Reynaldo Pardo 8203 Viny Ridge Drive Houston, TX 77083	(093)	TSP	(281) 827-7925
Ilimigue Immigration, Inc. Mr. Miguel A. Valdes 15640 SW 72 Street Miami, FL 33193	(203)	TSP	(305) 388-2290
Immigration Services Experts, LLC Ms. Reina M. Ramirez 6625 Miami Lakes Drive, # 324 Miami Lakes, FL 33014	(212)	TSP	(305) 777-3829

Immigration Visas Services, Inc.	(094)	TSP	(305) 267-9820
Ms. Amada R. Hidalgo 6856 W Flagler Street Miami, FL 33144			
Ines Travel	(095)	TSP, RF	(503) 641-8708
Ms. Agnes F. Cruz-Rapicault 4470 SW Hall Blvd. # B Beaverton, OR 97005			
Integral Investment Group, Inc.	(208)		
<i>See</i> Cayman Grande Travel			
International Planning Services, Inc.	(097)		
<i>See</i> Interplanner			
International Va Cuba Travel, Inc.	(198)	TSP	(305) 383-8673
Ms. Annia Galvez 15016 SW 64 Street Miami, FL 33193			
Interplanner	(097)	TSP	(202) 722-6882
<i>Incorporated as</i> International Planning Services, Inc. Mr. Alejandro Lopez 7816 12 Street, NW Washington, DC 20012			
Isabela Travel, Inc.	(098)	TSP	(305) 694-0681
Mr. Jose Ulloa 3007 E 4 Avenue Hialeah, FL 33013			
Island Travel & Tours, Ltd.	(100)	CSP, TSP, RF	(858) 481-1955
Mr. William J. Hauf 3527 Voyager Circle San Diego, CA 92130		786 Via Toscana Wellington, FL 33414	
Jame Enterprises	(101)	TSP	(305) 263-5799
Mr. Jose A. Borrego 8327 NW 8 Street, # B-4 Miami, FL 33126-6914		285 NW 27 Avenue, # 17 Miami, FL 33125	
King & Brothers of Miami	(103)	TSP, RF	(305) 541-3040
Mr. Manuel G. Rey 454 NW 22 Avenue, # 206 Miami, FL 33125		410 W 29 Street, # 410-A Hialeah, FL 33012	
Latinos Envios, LLC	(104)	TSP, RF	(702) 385-9400
Mr. Abelardo Fernandez 610 E Sahara Street, # 7 Las Vegas, NV 89104			

Linda Inniss Ms. Linda Inniss 9B Brandstreet Lane Eliot, ME 03903	(201)	TSP	(207) 439-9981
M & D Immigration Consultants Ms. Daisy Angulo 11300 NW 87 Court, # 152 Hialeah Gardens, FL 33018	(108)	TSP	(305) 362-0398
M & G Professional Services, Inc. Ms. Marisela G. Melcon 10111 W Okeechobee Road Hialeah Gardens, FL 33016	(109)	TSP	(305) 556-7380
MK Cuba, LLC Ms. Maria A. Cachaldora 999 Ponce De Leon Blvd., # 40 Coral Gables, FL 33134	(232)	CSP, TSP	(305) 213-4575
MYR Independent, Inc. Mr. Reynaldo Masvidal 14248 SW 101 Street Miami, FL 33186	(213)	TSP	(786) 715-6100
Machi Community Services, Inc. Ms. Maria S. Brieva 5791 NW 7 Street Miami, FL 33126	(110)	CSP, TSP, RF	(305) 442-8022
		1125 SW 87 Avenue Miami, FL 33174	3911 E 4 Avenue Hialeah, FL 33013
		3950 E 4 Avenue Hialeah, FL 33013	
Macol Corporation <i>See</i> Peerless Travel & Tours	(111)		
Mambi International Group, Inc. Mr. Santiago R. Castro 7795 W Flagler Street, # 39 Miami, FL 33144	(112)	TSP, RF	(305) 223-8470
		2350 W 60 Street, # 8 Hialeah, FL 33016	
Manuel A. Garcia <i>See</i> Amor Travel	(113)		
Marazul Charters, Inc. Mr. Francisco G. Aruca 771 NW 37 Avenue Miami, FL 33125	(114)	CSP, TSP, RF	(305) 559-3616
		8324 SW 40 Street Miami, FL 33155	5358 W 16 Avenue Hialeah, FL 33012
4100 Park Avenue Weehawken, NJ 07086			

Margo Travel, Inc. Ms. Margo Grant 224 W 30 Street, # 701 New York, NY 10001	(115)	CSP, TSP	(212) 944-1333
Maria del Carmen Sicard <i>See</i> Marimar Travel & Tours	(116)		
Marianao Travel, Inc. Ms. Maria Teresa Hernandez 2333 W 52 Street Hialeah, FL 33016	(117)	TSP, RF	(305) 263-1111
Maribel International Service, Inc. Ms. Catalina M. Pozo 3602 New York Avenue Union City, NJ 07087	(118)	TSP, RF	(201) 867-4240
Marimar Travel & Tours <i>Incorporated as</i> Maria del Carmen Sicard Ms. Maria del Carmen Sicard 3325 Tweedy Blvd. South Gate, CA 90280	(116)	TSP	(323) 569-7147
		4595 NW 7 Street Miami, FL 33126	
Marisy Travel Services, LLC Ms. Daisy M. Martinez 1025 SW 94 Avenue Miami, FL 33174	(219)	TSP	(305) 551-0211
Marlene Travel Services, Inc. Ms. Marlene Ibanez 2208 Driftwood Drive Casselberry, FL 32730	(197)	TSP	(407) 754-3410
Martinez Services Ms. Miriam C. Martinez 12494 Harbor Blvd. Garden Grove, CA 92840-3836	(119)	TSP	(714) 971-8114
Mi Tierra Travel, Inc. Ms. Reina L. Santa Cruz 7590 W Flagler Street Miami, FL 33144	(124)	TSP	(305) 261-8660
Mi Tierramerica Travel, Inc. Mr. Abel A. Leyva 636 E 4 Avenue Hialeah, FL 33010	(125)	TSP	(305) 882-0818
		2732 Simpson Circle Norcross, GA 30071	

Mia Services & Travel, Inc. Mr. Eduardo Aleman 9876 Hammocks Blvd., # 108-54 Miami, FL 33196	(231)	TSP	(305) 380-6341
MoneyGram Payment Systems Ms. Kate Petrick 1550 Utica Avenue South, M/S 8020 Minneapolis, MN 55416-5312	(127)	RF	(952) 591-3000
Monivero Corp. Mr. Juan R. Betancourt 701 SW 65 Avenue Miami, FL 33144	(221)	TSP	(305) 978-3656
National Jets, Inc. Mr. Samuel A. Robbin 3495 SW 9 Avenue Fort Lauderdale, FL 33315	(128)	CSP	(954) 359-9900
New View Travel Agency, Inc. <i>See</i> Costamar Travel	<i>(129)</i>		
Ody's Express Services Ms. Odalys Bello 736 E 10 Street Hialeah, FL 33010	(130)	TSP	(305) 884-0220
Omega World Travel, Inc. Mr. Daniel P. Bohan 3102 Omega Office Park Fairfax, VA 22031-2400	(132)	TSP	(703) 359-0200
Pa' Cuba La Caridad, Inc. <i>See</i> Valisan Travel & Tours	<i>(133)</i>		
Paradise International, Inc. Mr. Jesus G. Rodriguez 1111 SW 8 Street, # 208 Miami, FL 33130	(134)	TSP, RF	(305) 856-1105
		3401 W Columbus Drive, # 3 Tampa, FL 33607	4410 W 16 Avenue, # 13 Hialeah, FL 33012
Peerless Travel & Tours <i>Incorporated as</i> Macol Corporation Ms. Olga Machado 5601 Bergenline Avenue West New York, NJ 07093	(111)	TSP	(201) 867-2844

Perla Sur Services, Inc. Mr. David Aguiar 2141 NW 7 Street, # 300 Miami, FL 33125	(135)	TSP, RF	(305) 644-4499
Personal Jet Charter, Inc. Mr. Corwin J. Zimmer 5401 NW 15 Avenue Fort Lauderdale, FL 33309	(136)	CSP	(954) 776-4515
Playa Azul, Corp. Ms. Daisy Flores 8150 SW 8 Street, # 221 Miami, FL 33144	(138)	TSP, RF	(305) 265-8232
Poe Travel <i>Incorporated as</i> Frederick Poe Travel Service, Inc. Ms. Margaret F. Kemp 915 Cumberland Street P.O. Box 2576 Little Rock, AR 72203	(079)	TSP	(501) 376-4171
Pro Cuba Corporation Mr. Guillermo Garcia 31 E 44 Street Hialeah, FL 33013	(139)	TSP, RF	(305) 827-3000 10841 SW 40 Street Miami, FL 33165
Protravel International, Inc. Ms. Priscilla Alexander 515 Madison Avenue New York, NY 10022	(140)	TSP	(212) 755-4550
QBA-KY Express Mr. Raul Cuan Suarez 5330 S 3 Street, # 220 Louisville, KY 40214	(209)	TSP	(502) 366-1717
Quo Vadis, Inc. Ms. Michaela R. von Kraus 288 Newbury Street Boston, MA 02115	(142)	TSP	(617) 421-9494
RC Management, Inc. of Florida <i>See</i> Solution Travel	(145)		
Reencuentro Travel Ms. Leanne Machado 1520 Gasser Drive Antioch, TN 37013	(204)	TSP	(615) 331-9209

Religious & Family Travel (146)
Services, Inc.
See Agencia Cristiana

Rey Travel (143) **TSP, RF** (305) 828-2056
Mr. Reinaldo Pedraza
4735 Palm Avenue
Hialeah, FL 33012
221 E 9 Street
Hialeah, FL 33010
1100 W 29 Street, # C
Hialeah, FL 33012

Rosete Express, Inc. (149) **TSP** (305) 635-7962
Mr. Angel A. Rosete
2335 NW 27 Avenue
Miami, FL 33142

Rubinsohn Travel, Inc. (214) **TSP** (215) 886-5200
Mr. Bill Rubinsohn
261 Old York Road, # 205
Jenkintown, PA 19046

Scand-America International, Inc. (150) **TSP** (727) 786-9400
Mr. Ivar Fiskaa
1427 Eniswood Parkway
Palm Harbor, FL 34683

ServiCuba, Inc. (151) **TSP, RF** (305) 888-9702
Ms. Sefora Maria Cruz
1240 E 4 Avenue
Hialeah, FL 33010
6500 W 4 Avenue, # 41
Hialeah, FL 33012

Siemer & Hand Travel, Ltd. (152) **TSP** (415) 788-4000
Mr. Robert G. Roy
50 Osgood Place, # 230
San Francisco, CA 94133

Siguaraya Travel, Inc. (153) **TSP** (305) 820-9621
Ms. Alys Alfonso
4501 Palm Avenue, # 105
Hialeah, FL 33013

Siremar, LLC (223) **TSP** (786) 543-8869
Ms. Barbara Valdes
13783 SW 66 Street, # 205
Miami, FL 33183

Sol Cuba Vacations, Inc. (196) **TSP** (305) 556-8494
Ms. Eneida Diaz
5398 W 20 Lane
Hialeah, FL 33016

Sol del Caribe Corp.	(154)		
<i>See</i> FED USA			
Solution Travel	(145)	TSP	(305) 710-8919
<i>Incorporated as</i> RC Management, Inc. of Florida			
Mr. Roberto L. Cepero			
8570 SW 27 Lane			
Miami, FL 33155			
Sonisol Travel & Tours, Inc.	(220)	TSP	(786) 399-3235
Mr. Roberto A. Prieto			
680 W 56 Street			
Hialeah, FL 33012			
La Sorpresa Travel Agency, Inc.	(155)	TSP, RF	(239) 732-8005
Ms. Angela C. Perez			
8793 E Tamiami Trail, # 101-2			
Naples, FL 34113			
Strong Arm Air Cargo, Inc.	(157)		
<i>See</i> Air MarBrisa			
Super Cuba Travel Services, Inc.	(159)	TSP, RF	(786) 374-7503
Ms. Alina Fraguela			
4245 W Flagler Street			
Miami, FL 33134			
Super Saver Travel Agency, Inc.	(160)		
<i>See</i> Cuba Travel-USA			
T M I Travel Management, Inc.	(168)	TSP	(208)765-1111
Ms. Rhonda G. Sand			
105 N 1 Street, # 200			
Coeur d'Alene, ID 83814			
Taino of Tampa, Inc.	(162)	TSP, RF	(813) 876-7080
Ms. Martha Cainas			
3243 W Columbus Drive			
Tampa, FL 33607			
Tainos Travel, Inc.	(163)	TSP	(561) 585-7965
Mr. Francisco Vega			
425 Colonial Road		2559 N Dixie Highway	4207 Lake Avenue
West Palm Beach, FL 33405		Lake Worth, FL 33460	West Palm Beach, FL 33405
Tampa Envios, Inc.	(164)	TSP, RF	(813) 873-0533
Mr. Armando Ramirez			
2919 W Columbus Drive			
Tampa, FL 33607			

Taxplus & Accounting, Inc.	(165)	TSP	(305) 828-7227
Ms. Ana Gonzalez 4445 W 16 Avenue, # 406 Hialeah, FL 33012			
Tellez's Tour & Travel Agency, Inc.	(166)	TSP, RF	(305) 556-4680
Ms. Caridad Tellez 1986 W 60 Street Hialeah, FL 33012			
Tico Card Company , Inc.	(167)		
<u>See</u> Tico Travel			
Tico Travel	(167)	CSP, TSP	(800) 493-8426
<u>Incorporated as</u> Tico Card Company, Inc. Mr. Robert M. Hodel 766 Placido Way NE St. Petersburg, FL 33704			
Toda Cuba Travel & Envios, Inc.	(169)	TSP	(305) 631-1818
Mr. Rolando Suarez 1880 W Flagler Street Miami, FL 33135			
Todo Services, LLC	(234)	TSP	(727) 215-2539
Mr. Alexander Ruiz 2945 49th Street N St. Petersburg, FL 33710			
Travel A Lot Service, Corp.	(199)	TSP	(239) 222-4065
Mr. Jose R. Santana 4712 SW 15 Avenue, # B Cape Coral, FL 33904			
Travel Unlimited, Inc.	(170)		
<u>See</u> Cuba Unlimited			
Tropical International Travel	(171)	TSP, RF	(954) 327-1616
Ms. Mayte Vigoa 2613 Davie Blvd. Fort Lauderdale, FL 33312			
U.S.S. Uribe Sanchez Service, Inc.	(176)	TSP, RF	(305) 262-3933
Mr. Julian Uribe 955 SW 87 Avenue Miami, FL 33174			

Va Cuba, Inc. Mr. Ernesto A. Gonzalez 2994 NW 7 Street Miami, FL 33125	(177) 2900 W 12 Avenue, # 24 Hialeah, FL 33012	TSP, RF	(305) 649-3491 2750 W 68 Street, # 204 Hialeah, FL 33016
5904 S Dixie Highway West Palm Beach, FL 33405	4251 E Florence Avenue Bell, CA 90201		3721 SW 87 Avenue Miami, FL 33165
VaCuba Destination, Inc. Mr. Jose L. Gonzalez 8946 SW 40 Street Miami, FL 33165	(178)	TSP, RF	(305) 594-4685
Valisan Travel & Tours <i>Incorporated as</i> Pa'Cuba La Caridad, Inc. Ms. Barbara Vellon Calle Calaf #555, # 104 Hato Rey, PR 00918	(133)	TSP, RF	(787) 273-0030
Varadero Express, Inc. Ms. Julia C. Lopez 1953-55 W 60 Street Hialeah, FL 33012	(179)	TSP, RF	(305) 362-6531
Via Cuba Corp. Ms. Maria Luisa Aparicio 4238 W 16 Avenue Hialeah, FL 33012	(181)	TSP, RF	(305) 558-3750
Via Cuba Travel & Services, Inc. Mr. Osniel Leon 5934 NW Ketona Circle Port St. Lucie, FL 34986	(235)	TSP	(561) 236-5232
ViajeHoy, LLC Mr. Mark A. Elias 8325 Coral Way Miami, FL 33155	(230)	CSP, TSP	(305) 600-5221
Viajes Carely, Inc. Ms. Carmen Camacho Calle 54 SE # 1101 Reparto Metropolitano San Juan, PR 00921	(182)	TSP, RF	(787) 758-4800
Viajes Varadero, Inc. Mr. Raul Alzaga Avenida Americo Miranda # 1131 Caparra Terrace Rio Piedras, PR 00921	(183)	TSP	(787) 781-6683

Wajiro Travel	(217)	TSP	(562) 381-2739
<i>Incorporated as</i> Golden Travel & Leisure, LLC			
Mr. Reynol Cobreiro 10630 Downey Avenue, # 207 Downey, CA 90241			
Western Union	(184)	RF	(800) 325-6000
Financial Services, Inc.			
Vice President, Compliance 12500 E Belford Avenue Englewood, CO 80112			
Wilson International Services, Inc.	(185)	CSP, TSP, RF	(305) 662-6842
Mr. Daniel Blanco 4919 SW 75 Avenue Miami, FL 33155	4312 Bergenline Avenue Union City, NJ 07087		
World Passage Ltd.	(186)	TSP	(215) 836-1187
Mr. Pierre J. Wessel 7816 Conwell Road Laverock, PA 19038			
World Travel Service	(187)	TSP	(718) 899-4091
Ms. Maria A. Diaz 78-27 37 Avenue, # 3 Jackson Heights, NY 11372			
Xael Charters, Inc.	(188)		
<i>See</i> Xael Travel Services			
Xael Travel Services	(188)	CSP, TSP	(305) 643-2200
<i>Incorporated as</i> Xael Charters, Inc.			
Ms. Xiomara Almaguer-Levy 100 Beacom Blvd. Miami, FL 33135			
Ya'lla Tours USA, Inc.	(189)	TSP	(503) 977-3758
Mr. Ronen Paldi 4711 SW Huber Street, # 1 Portland, OR 97219			
You Travel, Inc.	(206)	TSP	(305) 454-2243
Mr. Omar Ojeda 10780 W Flagler Street, # 12 Miami, FL 33174			

Yucatan Communication (023) TSP, RF (305) 447-1737
Incorporated as Asociacion Yoruba Bantu Corp.
Mr. Raul Martin
4315 NW 7 Street, # 7 12688 NW 10 Way 2610 NW 7 Street
Miami, FL 33126 Miami, FL 33182 Miami, FL 33125

Yuma-Cuba Express, Inc. (190) TSP, RF (305) 827-9222
Mr. Roberto L. Touron
4231 W 16 Avenue
Hialeah, FL 33012

Zenaida's Tours, Inc. (191) TSP (305) 228-4700
Ms. Zenaida N. Guerra
12460 SW 8 Street, # 203 1240 N Krome Avenue 716 NW 33 Avenue
Miami, FL 33184 Homestead, FL 33030 Miami, FL 33125

##

**A summary of changes affecting Service Providers
since the last date of publication of April 19, 2010**

Date of this document: May 14, 2010

Un sumario de los cambios hechos a la lista de Proveedores de Servicio (“SP”) desde la última fecha de su publicación del 19 de abril del 2010.

Fecha de este documento: el 14 de mayo del 2010

SP NAME <i>Nombre del SP</i>	SP CODE <i>Código del SP</i>	ACTION <i>Medida Tomada</i>	DATE <i>Fecha</i>
Marlene Travel Services, Inc.	(197)	Newly Authorized	04/23/10
Todo Services, LLC	(234)	Newly Authorized	04/23/10
Via Cuba Travel & Services, Inc.	(235)	Newly Authorized	04/23/10
Cedeno's Travel LLC	(236)	Newly Authorized	04/23/10
Agencia Cristiana <i>Incorporated as</i> Religious & Family Travel Services, Inc.	(146)	Branch Opened	04/29/10
Machi Community Services, Inc.	(110)	Branch Opened	04/29/10
A Better Choice Travel <i>Incorporated as</i> ABC Charters, Inc.	(002)	Branch Opened	04/29/10
Celimar Travel Services, Inc.	(039)	Branch Opened	04/29/10
Caribe Express Associates <i>Incorporated as</i> Caribe Express, Inc.	(036)	Branch Opened Branch Closed	04/29/10
ServiCuba, Inc.	(151)	Branch Opened	04/29/10
Barbara's Enterprises, Inc.	(027)	Branch Opened	05/04/10
Gina's Travel Services <i>Incorporated as</i> Gina's Import, Export & Travel Services	(081)	Branch Opened	05/04/10
Alas Travel C.U.B.A., Corp.	(011)	Main Address Changed	05/05/10
Altamar International Travel, Inc.	(013)	Branch Opened	05/06/10
American Airlines, Inc.	(015)	POC Name Changed	05/10/10
Celimar Tours Corp.	(237)	Newly Authorized	05/10/10

Key to OFAC changes affecting Service Providers:
Clave de los cambios de OFAC que afectan a los Proveedores de Servicio:

(Newly Authorized)	a newly authorized Service Provider appearing for the first time <i>un Proveedor de Servicio recientemente autorizado aparece por primera vez</i>
(Main Address Changed)	the main address of the SP changed by moving or technical correction <i>la dirección principal del SP ha sido cambiada por un cambio de dirección o por una corrección técnica</i>
(Branch Opened)	a new branch office was opened <i>una nueva sucursal ha sido abierta</i>
(Branch Corrected)	the address for an existing branch office was corrected <i>la dirección de una sucursal ha sido corregida</i>
(Branch Closed)	an existing branch office was closed <i>una sucursal ha sido cerrada</i>
(d/b/a Added)	a “doing business as” name was added <i>se le ha agregado un “nombre bajo el cual hace negocio”</i>
(d/b/a Listing Corrected)	a “doing business as” name was corrected <i>un “nombre bajo el cual hace negocio” ha sido corregido</i>
(d/b/a Deleted)	a “doing business as” name was deleted <i>un “nombre bajo el cual hace negocio” ha sido borrado</i>
(Phone Number Changed)	a phone number was changed <i>un número telefónico ha sido cambiado</i>
(Phone Number Corrected)	a phone number was corrected <i>un número telefónico ha sido corregido</i>
(SP Name Changed)	a Service Provider’s name was changed <i>el nombre del Proveedor de Servicios ha sido cambiado</i>
(POC Name Changed)	a Service Provider’s Point of Contact name was changed <i>el nombre del punto de contact del Proveedor de Servicios ha sido cambiado</i>
(No Longer an RF)	a Service Provider no longer holds OFAC authorization as a Remittance Forwarder <i>una Proveedor de Servicio ya no autorizada por OFAC como Proveedor de Remesas</i>
(No Longer Authorized)	an entity no longer holds OFAC authorization as a Service Provider <i>una entidad ya no autorizada por OFAC como Proveedor de Servicio</i>