

AUTHORIZED PROVIDERS OF AIR, TRAVEL AND REMITTANCE
FORWARDING SERVICES TO CUBA
(See legend at last page of document.)

LISTA DE PROVEEDORES AUTORIZADOS DE SERVICIOS DE TRANSPORTE,
VIAJE, Y ENVIOS DE REMESA A CUBA
(Vea la clave en la última página del documento.)

June 1, 2000

<i>Company Name, Contact, Address & Branches</i>	<i>Category of Authorization & Phone No.</i>
AC Global Enterprises Mr. Jay Sadofsky 10061 Riverside Dr Toluca Lake CA 91603	TSP (323) 661-4847
Rafael A. Ocegüera <i>d/b/a <u>Adventure Tours & Travel</u></i> 110 S Rosemead Blvd # A Pasadena CA 91117	TSP, RF (626) 395-7111
Religious & Family Travel Services <i>d/b/a <u>Agencia Cristiana</u></i> Mr. Levy Montes de Oca 380 E 9 ST #5 Hialeah FL 33010 1456 South Semoran Blvd Orlando FL 32807	TSP, RF (305) 883-7351
Agencia 12 y 23 Mr. Jose Mendoza 4625 N Lois Ave Tampa FL 33614	TSP, RF (813) 414-9510
Agencia Via Cuba Ms. Estrella Santos 3009 E Florence Ave Huntington Park CA 90255	TSP, RF (213) 587-0611
Air Florida Express <i>d/b/a <u>Air Florida</u></i> Mr. Pervez Khan (PJ) PO Box 660194 Miami Springs FL 33266	CSP (305) 888-1979

*Company Name, Contact, Address
& Branches*

*Category of Authorization
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Airline Brokers Company

Ms. Vivian Mannerud
3971 SW 8 ST #307
Miami FL 33134

CSP, TSP, RF
(305) 871-1260

International Fast Service

d/b/a Almacen El Español

Mr. Oscar F Perez
1359 SW 1 ST
Miami FL 33012

TSP, RF
(305) 597-6198

4415 Bergenline Ave
Union City NJ 07087

American Airlines

Mr. Arnold Grossman
PO Box 619616
Dallas/Fort Worth Airport TX 75261

CSP

American Express

Travel Related Services
Jonathan Reiss Esq
General Counsel's Office
World Financial Center
New York NY 10285

TSP
(212) 640-5945

Americuba

Mr. Jose Luis Cabrera
2116 Palm Ave.
Hialeah FL 30010

TSP, RF
(305) 882-0007

Manuel A Garcia

d/b/a Amor Travel

8430 NW 8 ST Unit A-1
Miami FL 33126-3776

TSP
(305) 263-9647

Asociacion Yoruba Bantu

Ms. Juana A Hernandez
4315 NW 7 ST #7
Miami FL 33126

TSP, RF
(305) 447-1737

2688 NW 10 Way
Miami FL 33182

2610 NW 7 ST
Miami FL 33125

El Avileño Export and Import

Ms. Veronica Sanchez
5784 W Flagler ST
Miami FL 33144

TSP, RF
(305) 267-1255

*Company Name, Contact, Address
& Branches*

*Category of Authorization
& Phone Numbers*

Barbara's Enterprises

Ms. Barbara Proenza
884 Copperfield Terr. #2
Casselberry FL 32707

TSP, RF

(407) 696-5112

451 W 29 ST
Hialeah, FL 33012

Bella Mar Travel

Mr. Horacio Gonzalez
1570 W 43 PL #39
Hialeah FL 33012

TSP

(305) 557-2980

C & T Charters

Mr. John H Cabañas
114- B Ponce de Leon Blvd
Coral Gables FL 33135

CSP, TSP

(305) 445-6422

Caribbean Air Mail

d/b/a CAM

Mr. Pascal Dierickx
9495 Sunset Dr #B-280
Miami FL 33173

RF

(305) 598-0400

5825 NE 2 Ave
Miami FL 33137

906-A W Sunrise Blvd
Fort Lauderdale FL 33311

2803 Church Ave
Brooklyn NY 11226

895 Nostrand Ave
Brooklyn NY 12225

3671 Broadway
New York, NY 10031

3571 Broadway
New York NY 10031

159-12 Hillside Ave
Jamaica NY 11432

1141 Blue Hill Ave
Dorchester MA 02124

1096 Sandford Ave
Irvinton NJ 07111

1218 Summit Ave.
Union City NJ

1350-C Palm Ave
Hialeah FL 33010

15122 SW 56 ST
Miami FL

7465 SW 8 ST
Miami FL 33144

4040 W 12 Ave
Hialeah FL 33010

2350 W 60 ST #17
Hialeah FL 33012

1501 SW 67 Ave
Miami FL 33144

9359 SW 40 St
Miami FL 33165

10712 SE 24 ST
Miami FL 33165

239 SW 40 St
Miami FL 33155

9884 Bird Road
Miami FL 33165

2290 NW 28 St #E
Miami FL 33142

5934 W 20 Ave
Hialeah FL 33016

1740 Palm Ave #9
Hialeah FL 33010

4410 W 16 Ave #8A
Hialeah FL 33012

*Company Name, Contact, Address
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CAM (cont'd)

2570 W 12 Ave
Hialeah FL 33010

5370 W 12 Ave
Hialeah FL 33012

4905 SW 8 ST
Miami FL 33134

1116 Palm Ave
Hialeah FL 33010

4306 SW 8 ST
Miami FL 33134

2281 NW 28 ST
Miami FL 33142

Caribe Express

Ms. Rosario Dieguez
6505 Hudson Avenue
West New York NJ 07093

TSP, RF
(201) 869-7989

Caribe Tours

Ms. Diana M Guasch
3246 E Gage Ave
Huntington Park CA 90255

TSP, RF
(323) 277-4400

Caribbean Air Service

Mr. Dana Murphy
14980 NW 44 Court #146
Opa-Locka Airport
Miami FL 33054

CSP, TSP
(305) 681-3007

Caribbean Family & Travel Services

Mr. John H Cabanas
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1157-59 W 29 ST
Hialeah FL 33012

7135 W. Flagler ST
Miami FL 33144

2500 SW 107 Ave #19
Miami FL 33165

3009 NW 7 ST
Miami FL 33125

2706 SW 8 ST
Miami FL 33135

5936 W 16 Ave
Hialeah FL 33012

4722 E Michigan ST
Orlando FL 32812

Caribbean Travel Services

Ms. Gloria V Gonzalez
11642 Goodwood Blvd
Baton Rouge LA 70815

TSP, RF
(225) 272-8226

Chalk's International Airlines

Capt. Jim Wagner
750 SW 34 ST
Fort Lauderdale FL 33315

CSP
(305) 373-1120

*Company Name, Contact, Address
& Branches*

*Category of Authorization
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Chichy's Envios

Mr. Andres Peña
5358 W 12 Ave.
Hialeah FL 33012

TSP, RF
(305) 827-3585

Christian International Family Travel

Mr. Carlos Diaz Blanco
27132 S. Dixie Hwy
Naranja FL 33032

TSP, RF
(305) 245-1717

3335 W 4 Ave
Hialeah FL 33012

Cielomar travel

Niurys Elverson
7408 Florence Ave
Downey CA 90240

TSP, RF
(562) 776-8240

Cojimar Express Services

Mr. Mario B Romero
5370 Palm Ave # 3
Hialeah FL 33012

TSP, RF
(305) 512-9233

Common Ground Education & Travel Services

Ms. Merriam S Ansara
55 Norfolk Street
Cambridge MA 02139

TSP
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Costa Cuba

Ms. Dalia Perez
9732 SW 40 ST
Miami FL 33165

TSP, RF
(305) 559-7585

Costa del Sol Travel Agency

Mr. Paul Falcon
4111 Park Ave
Union City NJ 07087

TSP, RF
(201) 867-7013

Costamar Envios a Cuba

Ms. Doris S. Martinez
6951 SW Coral Way
Miami FL 33155-1705

TSP, RF
(305) 264-6433

304 SW 12 Ave
Miami FL 33013

*Company Name, Contact, Address
& Branches*

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New View Travel Agency
*d/b/a **Costamar Travel***
Ms. Ofelia M G Guitierrez
510 39 ST
Union City NJ 07087

TSP, RF
(201) 867-0039

Costamar Travel of West New York
Ms. Caridad Califano
6313 Park Ave
West New York NJ 07093

TSP
(201) 662-0114

CSJ Travel
Beverly J Savell
541 W Lamar Alexander Parkway
Maryville TN 37801

TSP
(423) 977-8687

Cuba Travel Services
*d/b/a **CTS Charters***
Mr. George Tejadilla
9133 S. La Cienega Blvd #150
Inglewood CA 90301

CSP, TSP
(310) 772-2822

3760 Kilroy Airport Way #560
Long Beach CA 90831

Cuba Cultural Travel
Mr. Michael Sykes
944 Dogwood ST
Costa Mesa CA 92627

TSP
(949) 646-1229

Cuba Envios
*d/b/a **Cuba Envios Rapios***
Ms. Carmen Ordenes
4700 NW 7 ST #8
Miami FL 33126

TSP, RF
(305) 445-2444

1171 W 29 ST
Hialeah FL 33012

1244 W 44 Pl.
Hialeah FL 33012

10841 SW 40 ST
Miami FL 33165

9766 SW 24 ST #15
Miami FL 33165

6151 SW 8 ST
Miami FL 33144

Cuba Express Travel
Ms. Berta J Martinez
1722 W 68 ST
Hialeah FL 33014

TSP, RF
(305) 820-4013

*Company Name, Contact, Address
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Cuba Mar

Mr. Jesus Ortega
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Cuba Packs International

Ms. Graciella Padron
PO Box 924175
Miami FL 33092-4175

TSP, RF
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Cuba Tours Network

Mr. Hugo Recio
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Miami FL 33165

TSP
(305) 228-1808

Cubamar

Ms. Lillian Machin
1806 Sunset Blvd
Los Angeles CA 90026

TSP, RF
(213) 484-2222

Cubamerica Immigration Services

Ms. Mercedes Fidalgo
411 Palm Ave
Hialeah FL 33010

TSP
(305) 883-7249

DNJ Agencia de Viajes a Cuba

Ms. Isabel F Rodriguez
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Miami FL 33144

TSP, RF
(305) 551-9278

4501 Palm Ave #201
Hialeah, FL 33012

4040 W 12 Ave
Hialeah FL 33012

Destination Management

*d/b/a **DMI***

Bobbe Petreikis
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New Orleans LA 70130

CSP, TSP
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800- 479-8222

University Center McAlister Dr
New Orleans LA 70118

Damuji Services

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(305) 260-0991

*Company Name, Contact, Address
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Delta Air Lines

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Atlanta, GA 30320

CSP

RMKD

d/b/a Discovery Travel

Ms. Rose M.K. Dominguez
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Las Vegas, NV 89104

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Chicago IL 60647

TSP, RF

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Estrellita Travel

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TSP, RF

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Exportaciones Cubanacan

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TSP, RF

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10682 Coral Way
Miami FL 33165

Falcon Air Express

Mr. Emilio Dirube
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Miami FL 33178

CSP, TSP

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Flor Caribe

Rev. Jose Rangel
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Tampa FL 33607

TSP, RF

(813) 871-2208

Fortuna Travel Services

Ms. Maura E Vazquez
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Miami FL 33135

TSP, RF

(305) 541-2121

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Futuro 2000 Travel

Ms. Nayda L. Avila
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Gina's Import Export and Travel Services

d/b/a Gina's Travel Services

Ms. Luisa M. Alonso
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Hialeah FL 33010

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Global Exchange

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San Francisco CA 94110

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Gulfstream International Airlines

d/b/a Continental Connection

Mr. Thomas L. Cooper
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Dania Beach FL 33004

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Habana Cuba Express

Ms. Ruth Salerno
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Elizabeth NJ 07201

TSP, RF
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Miami FL 33144

Harper Travel International

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Houston TX 77002

TSP
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Havana Express

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Hialeah, FL 33012

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Juan A. **Hernandez**
Mr. Juan A Hernandez
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Miami FL 33173

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*Company Name, Contact, Address
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Holbrook Travel

Andrea Holbrook
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Gainesville FL 32609

TSP

(352) 377-7111

Idel Pharmacy

Mr. Idel Suarez Sr
3314 W Columbus DR
Tampa FL 33607

TSP, RF

(813) 877-6679

International Travel Planners

d/b/a Interplanner

Mr. Alejandro Lopez
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Washington DC 20012

TSP

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Iracuba

Mr. Lazaro Guillen
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Miami FL 33155

TSP, RF

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Island Air Charters

Mr. Dean Birmingham
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Fort Lauderdale FL 33335

CSP

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Island Travel & Tours

Mr. William J. Hauf
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Washington DC 20007

CSP, TSP, RF

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J & M Travel

Ms. Josefina Perez
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Clewiston FL 33440

TSP, RF

(941) 983-9373

Kendade Corpotation

Ms. Josefina Hernandez
12305 SW 133 Court
Miami FL 33186

TSP, RF

(305) 259-3737

King & Brothers of Miami

Mr. Manuel G Rey
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Miami FL 33125

TSP, RF

(305) 541-3040

410 West 29 St #410A
Hialeah FL 33012

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Lafont International Services

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9030 Grape
Houston TX 77036

TSP, RF
(713) 774-2078

Laroye Family Services

Ms. Caridad More
1743 W Flagler ST
Miami FL 33135

TSP, RF
(305) 541-7727

Mercedes **Lavandera**

Ms. Mercedes Lavandera
Tampa, FL 33614

TSP, RF
(813) 885-5286

Live a Legend

Mr. Vernon B Green
P.O. Box 660656
Miami Springs FL 33266-0656

CSP
(305) 871-3701

Lorraine Travel Bureau

Mr. Jack R Guiteras
377 Alhambra Circle
Coral Gables FL 33134-5003

TSP
(305) 446-4433

Lulymar Travel

Mr. Jesus A Alvarez
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Miami FL 33155

TSP, RF
(305) 263-8712

Lynx International

Ms. Luciana Salini
1460 Brickell Ave #100
Miami FL 33131

TSP, RF
(305) 579-0078

M & V Travel

Ms. Margo Grant
18 East 41 St #1500
New York NY 10017

CSP, TSP
(212) 779-1770

4912 Bergenline Ave
West New York NJ 07093

Machi Community Services

Ms. Maria S. Brieva
5791 NW 7 ST
Miami FL 33126

CSP, TSP, RF
(305) 442-8022

*Company Name, Contact, Address
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Mambi International Group

Ms. Maritza Gonzalez
8428 SW 24 ST
Miami FL 33155

TSP, RF
(305) 223-8470

Marazul Charters

Mr. Francisco G. Aruca
771 NW 37 Ave.
Miami FL 33125

CSP, TSP, RF
(305) 559-3616

8324 SW 40 ST
Miami FL 33155

5358 W 16 Ave
Hialeah FL 33012

7311 Bergenline Ave
North Bergen NJ 07047

Marazul Tours

Ms. Hilda Diaz
4100 Park Ave
Weehawken NJ 07087

TSP, RF
(201) 319-9670

Marianao Travel

Ms. Maria Teresa Hernandez
7360 SW 24 ST #6A
Miami FL 33155

TSP, RF
(305) 263-1111

Mary Travel Services

Ms. Maria E Estrada
935 A SW 87 Ave
Miami FL 33174

TSP, RF
(305) 260-2188

Miami International Charters

Mr. Richard A. Reposa
PO Box 10808
Pompano Beach FL 33061

CSP, TSP
(305) 445-3337

MoneyGram Payment Services

Cari Dahlager
1550 Utica Ave
South Minneapolis MN 55416

RF
(612) 591-3000

Naples Air Service

Mr. Michael O'Reilly
100 Aviation Drive South #101
Naples FL 34104

CSP
(941) 403-4838

National Jets

Mr. Thomas E Boy
3485 SW 9 Ave
Fort Lauderdale FL 33315

CSP
(954) 359-0039

*Company Name, Contact, Address
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Ola-Cuba

Mr. Omar L Acosta
3593 SW 25 Terrace
Miami FL 33133

TSP, RF
(305) 444-0296

Pa-Cuba

Ms. Herminia Rosario
4410 W 16 Ave #2
Hialeah FL 33012

TSP, RF
(305) 828-8622

1929 W 60th Street
Hialeah FL 33012

Pa' Cuba La Caridad

Ms. Barbara Vellon
Avenida San Patricio #776
Urbanizacion Las Lomas
Rio Piedras PR 00921

TSP, RF
(787) 273-0030

La Palma Envios

Mr. Roberto Dominguez
4697 W Flagler ST
Miami FL 33134

TSP, RF
(305) 442-1777

Pan American Trade

Mr. Enrique Gomez
131 Anderson Ave
Fairview NJ 07022

RF
(201) 945-1501

Paradise International

Mr. Jesus G Rodriguez
1111 SW 8 ST #208
Miami FL 33130

TSP, RF
(305) 856-1105

10965 SW 40 ST
Miami FL 33165

1255 W 46 St #26
Hialeah FL 33012

3401 W Columbus Dr.
Tampa FL 33607

La Perla del Caribe USA

Ms. Addie Foraris
7105 SW 8 ST #102
Miami FL 33144

TSP, RF
(305) 265-4518

9666 Coral Way
Miami FL 33165

*Company Name, Contact, Address
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& Phone Numbers*

Personal Jet Charter

Mr. Corwin J Zimmer
5401 NW 15 Ave
Fort Lauderdale FL 33309

CSP

(954) 776-4515

Playa Azul

Ms. Daisy Flores
8150 SW 8 ST #222
Miami FL 33144

TSP, RF

(305) 265-8232

Pro Cuba

Mr. Guillermo Garcia
3648 Palm Ave
Hialeah FL 33012

TSP, RF

(305) 827-3000

Prokocimer International Enterprises

Ms. Ilyse Prokocimer Karwoski
284 Millburn Ave
Millburn NJ 07041

TSP

(973) 467-4670

R & Family Travel

Mr. Reynaldo P Acosta
4735 Palm Ave
Hialeah FL 33012

TSP, RF

(305) 828-9984

11398 W Flagler ST #203
Miami FL 33174

221 E 9 ST
Hialeah FL 33010

4311 Palm Ave #2
Hialeah FL 33012

RIA International

Irving Barr
575 Lexington Ave
New York NY 10022

RF

(212) 754-1750

Ritax

Ms. Rosa I Broche
16412 New Hampshire Ave
Gardena CA 90247

TSP, RF

310) 217-1373

Alfredo Rodriguez

Mr. Alfredo Rodriguez
Perrine FL 33157

TSP, RF

(305) 255-8215

Romar Community Services

Ms. Belkis E Martell
2412 SW 137 Ave
Miami FL 33175

TSP, RF

(305) 228-7044

*Company Name, Contact, Address
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& Phone Numbers*

Rosita Envios International.

Ms. Rosa M Alamino
12973 SW 112 ST PMB#386
Miami FL 33186

TSP
(305) 227-3281

Rumbos Travel Services

Mr. Jose R Martin
1132 W 29 ST
Hialeah FL 33012

TSP, RF
(305) 885-4777

481 E 49 ST
Hialeah FL 33010

Sam Immigration Agency & Tours

Ms. Hilda Martinez
3922 E Florence Ave #B
Bell CA 90201

TSP, RF
(213) 771-9837

Servicuba

Ms. Maria Cruz
1240 E Fourth Ave
Hialeah FL 33010

TSP, RF
(305) 888-9702

4597 NW 7 ST
Miami FL 33126

Siboney Travel

Rene A Recio
4434 Lennox Blvd #C
Lennox CA 90304

TSP, RF
(310) 673-4121

Sky Limo

Mr Carl Richards
931 NE 4 Ave
Fort Lauderdale FL 33338

CSP
(954) 761-8607

Sol Del Caribe

Ms. Amaurys Martinez
11865 SW 26 ST #B-9
Miami FL 33175

TSP, RF
(305) 221-7100

Super Saver Travel Agency

Ms. Alina Blanco
520 Transcontinental Dr #A
Metairie LA 70001

TSP, RF
(504) 455-2695

*Company Name, Contact, Address
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Super Travel Services Group

Mr. Rogelio H Lazo
32 East 48 ST
Hialeah FL 33013

TSP, RF
(305) 557-9800

383 E 1 Ave
Hialeah FL 33010

1198 W 23 St
Hialeah FL 33010

Cuban-American Women of the U.S.

d/b/a TaCuba

Ms. Carmen C Trimino
15534 Minnesota Ave
Paramount CA 90723

TSP, RF
(562) 634-0883

Tampa Envios

Mr. Armando Ramirez
2919 W Columbus Dr
Tampa FL 33607

TSP, RF
(813) 873-0533

7349 SW 8 ST
Miami FL 33144

Tellez's Tour & Travel Agency

Ms. Caridad Carriles
1986 W 60 ST
Hialeah FL 33012

TSP, RF
(305) 229-0491

890 SW 87 Ave #16
Miami FL 33174

Tico Card Company

d/b/a Tico Travel

Mr. Robert M Hodel
161 E Commercial Blvd
Fort Lauderdale FL 33334

TSP
(954) 493-8426

Tocororo Travel Agency

Mr. Hector Baralt
8212 W Flagler ST
Miami FL 33144

TSP, RF
(305) 228-8900

Transeair Travel of Washinton

Ms. Benita Lubic
2813 McKinley Place NW
Washington DC 20015-1104

TSP
(202) 362-6100

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Tropicuba

Ms. Grace Padron
PO Box 924175
Miami FL 33092-4175

TSP, RF
(305) 258-5000

Unidos Tours-New York

Ms. Ada Wong
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New York NY 10019

TSP
(212) 582-8951

6856 W Flagler ST
Miami FL 33144

Uniglobe Cascades Travel

Mr. Joseph J DeBell
5738 Pickwick Road
Centreville VA 20120

TSP
(703) 631-5367

United Airlines

Ivonne L. Ramos Esq
P.O. Box 66100
Chicago IL 60666

CSP, TSP

USS Uribe Sanchez Service

Mr. Julian Uribe
943-A SW 87 Ave
Miami FL 33174

TSP, RF
(305) 262-3933

Va-Cuba

Mr. Mario Patino
285 NW 27 Ave #18
Miami FL 33125

TSP, RF
(305) 649-3491

9256 SW 40 ST
Miami FL 33165

2900 W 12 Ave
Hialeah FL 33012

Via-Cuba

Ms. Maria Luisa Aparicio
4178 W 12 Ave
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TSP, RF
305) 558-3750

Viajes Carely

Ms. Arlene Bayo
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Reparto Metropolitano
Rio Piedras PR 00921

TSP, RF
(787) 758-4800

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Viajes Varadero

Mr. Raul Alzaga Manresa
Avenida Americo Miranda
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Rio Piedras PR 00921

TSP, RF
(787) 781-6683

Viajes Comunidad Intnational Services
d/b/a Vicente International Services

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4800 W Flagler ST #210
Miami FL 33134

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24 Gotthart St
Newark NJ 07105

Western Union Financial Services

Vice President Compliance
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Englewood CO 80111

RF
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Wilson International Services

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4919 SW 75 Ave
Miami FL 33152

CSP, TSP, RF
(305) 662-6842

4312 Bergenline Ave
Union City NJ 07087

World Travel Service

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Xael Charters
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Yuma-Cuba Express

Mr. Roberto L Tournon
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(305) 827-9222

Legend:

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

Clave:

CSP: *Proveedor de Servicio de Transporte*
TSP: *Proveedor de Servicio de Viaje*
RF: *Proveedor de Servicio de Remesa*

Cuban Assets Control Regulations, 31 C.F.R. Part 515.

U.S. Department of the Treasury
Office of Foreign Assets Control
OFAC-Miami Office (305) 810-5140

Cuba Embargo Hotline: (305) 810-5170

Línea confidencial sobre violaciones al embargo a Cuba: (305) 810-5170

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