

**A summary of changes affecting Service Providers
since the last date of publication: MAY 5, 2004.**

SP NAME	ACTION	DATE
Air Charters	Branch opened	05/14/05
Air Charters	Branch closed	05/14/04
Scand America	Main address changed	05/26/04
Baby Envios	Branch opened	06/09/04
Isabela Travel	Newly authorized	06/10/04
Viajes Nalacuba	Newly authorized	06/21/04
Costa Dorada	Newly authorized	07/07/04
A Mi Cuba Travel	Newly authorized	070704
Costamar Travel of NY	Main address changed	07/19/04
Zenaida Tours	Main address changed	07/20/04
Cuba Cultural Travel	Name changed to Art Quest International	07/22/04
Christian Int'l Travel	Branch closed (2)	07/20/04
Aidie R Hart-Ornate	Newly authorized	07/30/04
Super Cuba Travel	Main address changed	08/03/04
Caribe Express	d/b/a added	08/03/04
Caribe Express	Branch opened	08/03/04
Common Ground	Main address changed	11/02/04
Tropical Int'l Travel	Main address changed	11/15/04
Barbara's Enterprises	Branch closed (2)	01/21/05
Marazul Charters	Branch closed	01/21/05
Christian Int'l Travel	Branch closed	01/21/05
Pro Cuba Corporation	Branch opened (2)	01/21/05
Floridita Travel	Branch closed	01/21/05
Int'l Fast Service d/b/a Almacen El Espanol	No longer authorized	01/21/05
Cuba Envios	No longer authorized	01/21/05
CSJ Travel	No longer authorized	01/28/05
Rumbos Travel	No longer authorized	01/28/05
ABC Charters	Branch opened	02/04/05
Cuba Familia	Branch opened	02/04/05
Perla, La	Branch opened	02/04/05
Cielomar Travel	Main address changed	02/09/05
Barbara's Enterprises	Branch opened	02/10/05
Remesas Quisqueyana	Branch opened	02/10/05
Cubatur Express	Newly authorized	03/14/05
Super Travel Services	Main address changed	03/16/05

Cuba Familia	Branch opened	03/23/05
Airline Brokers	Main address changed	03/23/05
Pa'Cuba	No longer authorized	03/24/05
Va Cuba	Branch opened	03/25/05
Cuba Familia	Branch opened	03/28/05
Airline Brokers Co.	Main address changed	04/23/05
ABC Charters	Branch closed	06/08/05
Machi	Branch closed	06/08/05
Machi	Branch opened	06/08/05
Cuban American Travel	Branch opened	06/08/05
Cuban American Travel	Branch closed	06/08/05
Barbara's Enterprises	Branch closed	06/21/05
McEwen Trading	Main address changed	08/17/05
Cubatur Express	Main address changed	08/17/05
ABC Charters	d/b/a added	08/17/05
Mi Tierra Travel	Main address changed	08/22/05
Falcon-SAA Travel	Main address changed	08/22/05
Ambassador Programs	Newly authorized	11/14/05
World Passage	Newly authorized	11/14/05
Perla Sur Services	Newly authorized	11/14/05
Frederick Poe Travel	Newly authorized	11/14/05
Frederick Poe Travel	d/b/a added	12/07/05
Hello Travel	Main address changed	12/07/05
Envios R.D.	Main address changed	12/07/05
Gina's Travel	Main address changed	12/07/05
Island Air Charters	Main address changed	12/07/05
Lynx travel	Main address changed	12/12/05
Elimar Inc.	No longer authorized	12/14/05
Kendade Corporation	No longer authorized	12/14/05
Havana Travel Providers	No longer authorized	12/14/05
Azzazi Enterprizes	No longer authorized	12/20/05
Flor Caribe	Branch opened	12/21/05
Sky Limo Corporation	No longer authorized	12/22/05
Caribbean Family & Travel	Branch opened	12/22/05
Sol Del Caribe	d/b/a added	12/22/05
Art Quest International	Branch opened	12/22/05
Peter Voll Associates	Main address changed	12/22/02
Sam Immigration Agency to: Hilda Martinez General Svcs	Changed company name	12/22/05

Varsitt/Intropa	Main address changed	12/27/05
Personal Choice Associates	No longer authorized	12/27/05
Gran Caribe Travel	No longer authorized	12/27/05
Cuba America Express	No longer authorized	12/27/05
Gulfstream Int'l Airlines	Main address changed	12/28/05
Mambi Int'l Group	Main address changed	12/28/05
Gulfstream Int'l Air Charter	Main address changed	01/04/06
MEB International	No longer authorized	01/4/06
Jame Enterprises	Main address changed	01/04/06
Tropical Agency	No longer authorized	01/05/06
Tropical Int'l Travel	Phone number changed	01/05/06
Alas Travel CUBA	Branch closed	01/05/06
Aidie R. Heart-Ornate	No longer authorized	01/05/06
Atlantis Travel to Cuba	No longer authorized	01/09/06
Christian Int'l Family Trav	No longer authorized	01/18/06
PWG Trading Inc. La Estrella de Cuba	No longer authorized	01/23/06
Baby Envios	No longer authorized	01/27/06
Fortuna Travel	No longer authorized	02/03/06
Associated Foreign Exchange "AFEX"	No longer authorized	02/24/06
RIA International	Name Changed	02/22/06
Continental Exchange Solutions f/k/a RIA	Main address changed	02/28/06
UNO	No longer authorized	Pending
Tainos Travel	Newly authorized	02/28/06
CW Government Travel	Newly authorized	02/28/06
Viajes Nalacuba	No longer authorized	03/03/06
Cuba Cultural Exchange	No longer authorized	03/06/06
V V Travel	No longer authorized	03/06/06
La Palma Envios	No longer authorized	03/06/06
Immigration Travel Svcs	No longer authorized	03/06/06
Altahabana Express	No longer authorized	03/07/06
Cuba Tours Network	No longer authorized	03/08/06
Cuba Martz	No longer authorized	03/08/06
Futuro 2000	No longer authorized	03/08/06
J & M Travel	No longer authorized	03/08/06
Idel Pharmacy	No longer authorized	03/08/06
Siboney Travel	No longer authorized	03/08/06
Cuba Packs International	Main address changed	03/13/06

Odysseys Unlimited	No longer authorized	03/13/06
Costa Dorada Travel	Branch opened	03/13/06
Marianao Travel	Branch closed	03/13/06
King & Brothers of Miami	Branch closed	03/13/06
Cuba Tours & Travel	Main address changed	03/13/06
Giamny Immigration	Branch closed	03/13/06
Harper Travel Int'l	No longer authorized	03/15/06
Cuba Aire	No longer authorized	03/15/06
Centro Hispano	No longer authorized	03/16/06
Hialeah-Habana Travel	Main address changed	03/22/06
Glady's Envios	Main address changed	03/22/06
Costa Dorada Travel	Branch opened	03/22/06
Toda Cuba Travel	Main address changed	03/22/06
Taxplus & Accounting	Main address changed	03/22/06

Key to OFAC changes affecting Service Providers:	
(branch opened)	a new branch office was opened
(branch closed)	an existing branch office was closed
(branch corrected)	the address for an existing branch office was corrected
(name changed)	a Service Provider's name was changed
(d/b/a added)	a "doing business as" name was added
(d/b/a deleted)	a "doing business as" name was deleted
(d/b/a corrected)	a "doing business as" name was corrected
(main address changed)	the main address of the SP changed by moving or technical correction
(phone number)	a phone number was changed
(newly authorized)	a newly authorized Service Provider appearing for the first time
(no longer authorized)	an entity no longer holds OFAC authorization as a Service Provider

U.S. Department of the Treasury
Office of Foreign Assets Control
OFAC-Miami Office (786) 845-2828

Cuba Embargo Hotline: (786) 845-2829

**Línea confidencial sobre
violaciones al embargo a Cuba:** (786) 845-2829

Legend:

All d/b/a are underlined

***CSP:** Carrier Service Provider*

***TSP:** Travel Service Provider*

***RF:** Remittance Forwarder*

Clave:

Todo d/b/a esta subrayado

***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.
