



DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220

**OFFICE OF FOREIGN ASSETS CONTROL**

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

Publication Date of this revision:

**JANUARY 16, 2009**

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:**

All d/b/a are underlined

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:

**ENERO 16, 2009**

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:**

Todo d/b/a esta subrayado

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 &amp; Branches</i>	<i>SP Code</i>	<i>Category of Authorization</i>	<i>Phone No.</i>
<u>A Better Choice Travel</u> Also ABC Charters	(002)	<b>CSP, TSP</b>	
<b>A Mi Cuba Travel Express</b> Mr. Juan C. Martinez 4874 NW 7 St Miami, FL 33126	(001)	<b>TSP, RF</b>	<b>(305) 447-0886</b>
<b>A B C Charters</b> Also d/b/a <u>A Better Choice Travel</u> Ms. Maria S. Brieva 1125 SW 87 Ave Miami, FL 33174	(002)	<b>CSP, TSP</b>	<b>(305) 263-6555</b>
<b>Academic Travel Abroad</b> Mr. David T. Parry 1920 N St NW #200 Washington DC 20036-1601	(003)	<b>TSP</b>	<b>(202) 785-9000</b>
<b>Ada Wong</b> 747 Tenth Ave New York, NY 10019	(004)	<b>TSP</b>	
<b>Agencia 12 y 23</b> Mr. Jose Mendoza 5027 North Lois Ave Tampa FL 33614	(005)	<b>TSP, RF</b>	<b>(813) 414-9510</b>
<b>Agencia Costa Azul</b> Ms. Cecilia C. Benito 392 Briar Bay Circle Orlando FL 32825	(006)	<b>TSP</b>	<b>(407) 208-9354</b>
<u>Agencia Cristiana</u> Also Religious & Family Travel Services	(146)	<b>TSP, RF</b>	
<b>Agencia Via Cuba</b> Ms. Estrella Santos 3009 E Florence Ave Huntington Park CA 90255	(007)	<b>TSP, RF</b>	<b>(323) 587-0611</b>
<b>Air Florida</b> Mr. Pervez Khan (PJ) 610 SW 34 St #107 Fort Lauderdale FL 33315	(009)	<b>CSP</b>	<b>(954) 359-7897</b>
<u>Air MarBrisa</u> Also Strong Arm Air Cargo	(157)	<b>CSP, TSP</b>	

<b>Airline Brokers Company</b> <i>Also d/b/a <u>Viaje Pro</u></i> Ms. Vivian Mannerud 2630 Sugarloaf Ln Fort Lauderdale FL 33312	<b>(010)</b>	<b>CSP, TSP, RF</b>	<b>(954) 327-2001</b>
<b>Alas Travel C.U.B.A</b> Mr. Jose E. Fernandez 1248 W 68 St Hialeah FL 33014	<b>(011)</b>	<b>TSP, RF</b>	<b>(305) 821-5660</b>
<b>Alfredo Rodriguez</b> Mr. Alfredo Rodriguez 7085 W 4 Ave Hialeah FL 33014	<b>(012)</b>	<b>TSP, RF</b>	<b>(305) 305-4926</b>
<b>Altamar International Travel</b> Ms. Tatiana T. Linares 3775 E. 4 Ave Hialeah FL 33013	<b>(013)</b>	<b>TSP</b>	<b>(305) 691-8838</b>
<b>American Airlines</b> Mr. Donald B. Casey PO Box 619616 Dallas/Fort Worth Airport TX 75261	<b>(015)</b>	<b>CSP</b>	
<b>American Council for Int'l Studies "ACIS"</b> Mr. Richard Footner 343 Congress St #3100 Boston MA 02210	<b>(016)</b>	<b>TSP</b>	<b>(617) 236-2051</b>
<b>American Express</b> Travel Related Services Jonathan Reiss, Esq. General Counsel's Office World Financial Center New York NY 10285	<b>(017)</b>	<b>TSP</b>	
<b>Americuba</b> Mr. Jose Luis Cabrera 2116 Palm Ave Hialeah FL 33010	<b>(019)</b>	<b>TSP, RF</b>	<b>(305) 882-0007</b>
<u>Amor Travel</u> <i>Also Manuel A Garcia</i>	<i>(113)</i>	<b>TSP</b>	
<b>Arenas Blancas Int'l Services</b> Ms. Asela Prado 7276 SW 8 St Miami FL 33144	<b>(020)</b>	<b>TSP, RF</b>	<b>(305) 265-7117</b>

<b>Aries Immigration &amp; Accounting</b>	<b>(021)</b>	<b>TSP</b>	<b>(305) 362-3909</b>
Ms. Mirta M. Garcia 2027 W 62 St Hialeah FL 33016	7105 W 12 Ave #5 Hialeah FL 33014		
<b>Asociacion Yoruba Bantu</b>	<b>(023)</b>	<b>TSP, RF</b>	<b>(305) 447-1737</b>
<i>Also d/b/a <u>Yucatan Communication</u></i>			
Mr. Raul Martin 4315 NW 7 St #7 Miami FL 33126	12688 NW 10 Wy Miami FL 33182	2610 NW 7 St Miami FL 33125	
<b>ATA Airlines</b>	<b>(018)</b>	<b>CSP, TSP</b>	<b>(317) 282-7006</b>
Mr. Brian Hunt 7337 West Washington St Indianapolis IN 46231-0609			
<b>Avellan &amp; Associates</b>	<b>(024)</b>	<b>TSP</b>	<b>(305) 444-8877</b>
Mr. Wilson R. Avellan 4750 NW 7 St #5 Miami FL 33126			
<b>Avileño Export and Import, El</b>	<b>(025)</b>	<b>TSP, RF</b>	<b>(305) 267-1255</b>
Ms. Veronica Sanchez 5784 W Flagler St Miami FL 33144			
<b>Barbara's Enterprises</b>	<b>(027)</b>	<b>TSP</b>	<b>(407) 977-0545</b>
Ms. Barbara Proenza 884 Copperfield Terr #2 Casselberry FL 32707	4688 W 4 Ave Hialeah FL 33012		
<b>Bella Mar Travel</b>	<b>(028)</b>	<b>TSP</b>	<b>(305) 557-2174</b>
Mr. Horacio Gonzalez 1570 W 43 Pl #39 Hialeah FL 33012			
<b>Blanco International Services</b>	<b>(029)</b>	<b>TSP</b>	<b>(305) 662-6842</b>
Mr. Daniel Blanco 4919 SW 75 Ave Miami FL 33155			
<b>Business Center USA</b>	<b>(030)</b>	<b>TSP</b>	<b>(305) 836-7291</b>
Ms. Petronila Garcia 3455 E 4 Ave #2 Hialeah FL 33013			

<b>C &amp; G Services USA</b> Ms. Massiel Garcia 1872 W 60 St Hialeah FL 33012	<b>(031)</b>	<b>TSP</b>	<b>(305) 698-0102</b>
<b>C &amp; T Charters</b> Mr. John H Cabañas 932-b Ponce de Leon Blvd Coral Gables FL 33134	<b>(032)</b>	<b>CSP, TSP</b>	<b>(305) 445-6422</b>
<u>C T S Charters</u> <i>Also Cuba Travel Services</i>	<i>(059)</i>	<b>CSP, TSP</b>	
<b>C W Government Travel</b> Mr. Ralph C. Thompson 2201 C St NW Rm 1243 Washington DC 29520	<b>(063)</b>	<b>TSP</b>	
<b>Caribbean Family &amp; Travel Services</b> Mr. John H Cabanas 932-b Ponce de Leon Blvd Coral Gables FL 33134	<b>(034)</b>	<b>TSP, RF</b>	<b>(305) 445-8799</b>
3148 SW 8 St Miami FL 33133	1157-59 W 29 St Hialeah FL 33012	3218 N. Roosevelt Blvd Key West FL 33040	
<b>Caribbean Travel Services</b> Ms. Gloria V Gonzalez 11642 Goodwood Blvd Baton Rouge LA 70815	<b>(035)</b>	<b>TSP</b>	<b>(225) 272-8226</b>
<b>Caribe Express</b> <i>Also d/b/a Caribe Express Associates</i>	<b>(036)</b>	<b>TSP, RF</b>	<b>(201) 869-7989</b>
Ms. Rosario Dieguez 6710-B Bergenline Ave Guttenberg NJ 07093	626 Elizabeth Ave Elizabeth NJ 07206	149 SW 57 Ave Miami FL 33144	1665 SW 67 Ave Miami FL 33155
<u>Caribe Express Associates</u> <i>Also Caribe Express</i>	<i>(036)</i>	<b>TSP, RF</b>	
<b>Caribe Tours</b> Ms. Diana M Guasch 4378 E Gage Ave Bell CA 90201	<b>(037)</b>	<b>TSP, RF</b>	<b>(323) 771-7186</b>
	3246 E Gage Ave Huntington Park CA 90255		
<b>Celimar Travel</b> <i>Also d/b/a Celimar Travel of Hialeah</i>	<b>(038)</b>	<b>TSP</b>	<b>(305) 836-2300</b>
Ms. Maria J. Gonzalez 3655 E 4 Ave Hialeah FL 33013	13780 SW 56 St #102 Miami FL 33175		

<u>Celimar Travel of Hialeah</u> <i>Also Celimar Travel</i>	(038)	TSP	
<b>Celimar Travel Services</b> Ms. Celia De Los Angeles Leon 9831 SW 40 St Miami FL 33165	(039)	TSP	(305) 228-6161
<b>Chichy's Envios</b> Mr. Andres Peña 5358 W 12 Ave Hialeah FL 33012	(041)	TSP, RF	(305) 827-3585
<b>Cielomar Travel</b> Ms. Niurys Elverson 12110 Slauson Ave #3 Santa Fe Springs CA 90670	(042)	TSP, RF	(562) 698-7800
<b>Cojimar Express Services</b> Mr. Mario B Romero 5370 Palm Ave # 3 Hialeah FL 33012	(043)	TSP, RF	(305) 512-9233
<b>Common Ground Education &amp; Travel Services</b> Ms. Merriam S Ansara 359 Main ST, Unit 2A Easthampton MA 01027	(044)	TSP	(877) 661-7653
<b>Continental Airlines</b> Mr. Mark A. Erwin 1600 Smith St Houston TX 77002	(045)	CSP, TSP	
<b>Costa Cuba</b> Ms. Viviany Gonzalez 9732 SW 40 St Miami FL 33165	(047)	TSP, RF	(305) 559-7585
<b>Costa Dorada Travel Services</b> Ms. Lourdes O. Rodriguez 6226 SW 132 Pl Miami FL 33183	(049)	TSP, RF	(305) 380-8744
			10923 SW 40 St Miami FL 33165
<b>Costamar Envios a Cuba</b> Ms. Doris S. Martinez 6951 SW Coral Wy Miami FL 33155-1705	(050)	TSP, RF	(305) 264-6433

<u>Costamar Travel</u> <i>Also New View Travel Agency</i>	(129)	<b>TSP, RF</b>	
<b>Costamar Travel of West NY</b> Ms. Caridad Califano 6513 Park Ave West New York NJ 07093	<b>(051)</b>	<b>TSP</b>	<b>(201) 662-0114</b>
<b>Crown International Travel</b> Mr. Paul D.Y. Moore 12100 W Olympic Blvd #300 Los Angeles CA 90064	<b>(052)</b>	<b>TSP</b>	<b>(310) 475-5661</b>
<b>Cuba Express Travel</b> Ms. Berta J Martinez 1722 W 68 St Hialeah FL 33014	<b>(053)</b>	<b>TSP, RF</b>	<b>(305) 820-4013</b>
		2901 SW 8 St #207 Miami FL 33135	
<b>Cuba Mar</b> Mr. Jesus Ortega 131 NW 50 Ave Miami FL 33126	<b>(055)</b>	<b>TSP, RF</b>	<b>(305) 529-5084</b>
<b>Cuba Paquetes Envios</b> Ms. Nancy Garcia 1700 SW 57 Ave #204 Hialeah FL 33155	<b>(057)</b>	<b>TSP</b>	<b>(305) 264-8952</b>
<u>Cuba Travel-USA</u> <i>Also Super Saver Travel</i>	(160)	<b>CSP, TSP</b>	
<b>Cuba Tours &amp; Travel</b> Mr. Peter R. Sanchez 2727 East 3 St Long Beach CA 90814	<b>(058)</b>	<b>TSP</b>	<b>(562) 439-9097</b>
<b>Cuba Travel Services</b> <i>Also d/b/a CTS Charters</i>	<b>(059)</b>	<b>CSP, TSP</b>	<b>(310) 772-2822</b>
Ms. Lisa Perez 300 Oceangate #910 Long Beach CA 90802		250 Ponce de Leon Ave #400 Hato Rey, Puerto Rico 00918	8323 NW 12 St #100 Doral FL 33126
522 Hialeah Dr Hialeah FL 33010			
<u>Cuba Unlimited</u> <i>Also Travel Unlimited</i>	(170)	<b>TSP</b>	

<b>Cubamax Travel</b> Mr. Giraldo Acosta 1187 W 37 St Hialeah FL 33012	<b>(060)</b> 2403 10 <sup>th</sup> Ave North Lake Worth FL 33461	<b>TSP, RF</b> 13224 SW 8 St Miami FL 33184	<b>(305) 281-7795</b>
<b>Cubamerica Immigration Services</b> Ms. Mercedes Fidalgo 411 Palm Ave Hialeah FL 33010	<b>(061)</b>	<b>TSP</b>	<b>(305) 883-7249</b>
<b>Cuban American Travel</b> <i>Also d/b/a <u>Hernandez Noa Travel Services</u></i> Mr. Juan A. Hernandez 10370 SW 56 Terr Miami FL 33173	<b>(062)</b> 100 West 29 St #K Hialeah FL 33012	<b>TSP, RF</b>	<b>(305) 271-1172</b>
<b>Cubava Travel &amp; Services</b> Mr. Francisco Espinoza 8071 N. Lamar Blvd #123 Austin TX 78753	<b>(192)</b> 7300 W Flagler St Miami FL 33144	<b>TSP</b>	<b>(512) 339-2153</b>
<b><u>DMI</u></b> <i>Also Destination Management</i>	<b>(068)</b>	<b>CSP, TSP</b>	
<b>D N J Agencia de Viajes a Cuba</b> Ms. Isabel F Rodriguez 5315 SW 111 Ave Miami FL 33165	<b>(071)</b>	<b>TSP, RF</b>	<b>(305) 598-0698</b>
<b>Damuji Services</b> Ms. Maria C De La Prida 8548 SW 8 St Miami FL 33144	<b>(064)</b>	<b>TSP, RF</b>	<b>(305) 260-0991</b>
<b>De Sol a Sol Services</b> Mr. Osmani Martin 3559 W 72 St Hialeah FL 33018	<b>(065)</b>	<b>TSP, RF</b>	<b>(305) 819-2531</b>
<b>Delta Air Lines</b> John E Parkerson Jr., Esq. 1030 Delta Blvd Atlanta GA 30320	<b>(066)</b>	<b>CSP</b>	
<b>Descanso Travel &amp; Tours</b> Ms. Silvia E. Ahmed-Navarro 12818 Victory Blvd North Hollywood CA 91606	<b>(067)</b>	<b>TSP, RF</b>	<b>(818) 505-6112</b>



<b>Destination Management</b> <i>Also d/b/a <u>DMI</u></i> Mr. Warren L. Reuther 610 S Peters St #201 New Orleans LA 70130	<b>(068)</b>	<b>CSP, TSP</b>	<b>(504) 524-0050 (800) 479-8222</b>
<b>Diana Community Services</b> Mr. Jesus A. Alvarez 7805 SW 24 St #116 Miami FL 33155	<b>(069)</b>	<b>TSP</b>	<b>(305) 261-1010</b>
<b>Distant Horizons</b> Ms. Janet Moore 350 Elm Ave Long Beach CA 90802	<b>(070)</b>	<b>TSP</b>	<b>(562) 983-8828</b>
<b>Education Travel Alliance</b> Mr. Michael I. Eizenberg 41 Longfellow Rd Wellesley, MA 02481	<b>(072)</b>	<b>TSP</b>	<b>(617) 938-7660</b>
<b>Español Accounting Service</b> Mr. Orlando Sierra 2644 N Milwaukee Ave Chicago IL 60647	<b>(073)</b>	<b>TSP, RF</b>	<b>(773) 278-6688</b>
<b>Exportaciones Cubanacan</b> Mr. Jose S Mesa 2319 NW 7 St Miami FL 33125	<b>(074)</b>	<b>TSP, RF</b>	<b>(305) 649-3210</b>
		0682 Coral Wy Miami FL 33165	
<b>Falcon-SAA Travel</b> Ms. Marta R. de Vera 1900 SW 22 ST #403 Miami FL 33145	<b>(076)</b>	<b>TSP, RF</b>	<b>(305) 250-7330</b>
<b>FED USA</b> <i>Also Sol del Caribe</i>	<b>(154)</b>	<b>TSP, RF</b>	
<b>Flor Caribe</b> Rev. Jose Rangel 2526 W Tampa Bay Blvd #B Tampa FL 33607	<b>(077)</b>	<b>TSP, RF</b>	<b>(813) 875-3021</b>
		8226 W Walter Ave Tampa FL 33615	801 Madrid #3 Coral Gables FL 33134
6233 14 St W #B Bradenton FL 34207			
<b>Floridita Travel Services</b> Mr. Enrique Baltar 2050 W 56 St #20 Hialeah FL 33016	<b>(078)</b>	<b>TSP, RF</b>	<b>(305) 557-4535</b>

<b>Frederick Poe Travel Service</b>	<b>(079)</b>	<b>TSP</b>	<b>(501) 376-4171</b>
<i>Also d/b/a <u>Poe Travel</u></i>			
Ms. Margaret F. Kemp 915 Cumberland St Little Rock AR 72203			
<b>Giamny Immigration Services</b>	<b>(080)</b>	<b>TSP, RF</b>	<b>(305) 266-7026</b>
Ms. Giamny Sanchez 1015 SW 67 Ave Miami FL 33144			
<b>Gina's Import Export &amp; Travel Services</b>	<b>(081)</b>	<b>TSP</b>	<b>(305) 888-2500</b>
<i>Also d/b/a <u>Gina's Travel Services</u></i>			
Ms. Luisa M. Alonso 1800 Palm Ave #3 Hialeah FL 33010			
<u>Gina's Travel Services</u>	<i>(081)</i>	<b>TSP</b>	
<i>Also Gina's Import Export and Travel Services</i>			
<b>Glady's Envios Travel</b>	<b>(082)</b>	<b>TSP, RF</b>	<b>(305) 888-2192</b>
Mr. Fernando Acosta 2741 West 6 <sup>th</sup> Ave Hialeah FL 33012			
<b>Global Exchange</b>	<b>(083)</b>	<b>TSP</b>	<b>(415) 255-7296</b>
Ms. Kirsten Moller 2017 Mission St #303 San Francisco CA 94110			
<u>Golden Air Charters</u>	<i>(084)</i>	<b>CSP, TSP</b>	
<i>Also Golden Airlines</i>			
<b>Golden Airlines</b>	<b>(084)</b>	<b>CSP, TSP</b>	<b>(305) 870-0204</b>
<i>Also d/b/a <u>Golden Air Charters</u></i>			
Mr. Arturo Ortiz			
6595 NW 36 St #300-A	3219-21 New York Ave		
Miami FL 33166	Union City NJ 07087		
<b>Gulfstream Air Charters</b>	<b>(085)</b>	<b>CSP, TSP, RF</b>	<b>(954) 985-5778</b>
Mr. Thomas L. Cooper			
3201 Griffin Rd. #400	545 NW 42 Ave		
Fort Lauderdale FL 33312	Miami FL 33126		
<b>Habana Cuba Express</b>	<b>(087)</b>	<b>TSP, RF</b>	<b>(908) 354-2294</b>
Ms. Ruth Salerno 214 S First St Elizabeth NJ 07206			

<b>Happy World Travel</b> Ms. Louisa E. Sanchez 1300 S Semoran Blvd Orlando FL 32807-2916	<b>(088)</b>	<b>TSP</b>	<b>(407) 282-8687</b>
<b>Havana Express</b> Ms. Barbara Diaz 3790 W 12 Ave Hialeah FL 33012	<b>(089)</b>	<b>TSP, RF</b>	<b>(305) 362-6289</b>
<u>Hernandez Noa Travel Services</u> <i>Also Cuban American Travel &amp; Services</i>	<i>(062)</i>	<b>TSP, RF</b>	
<b>Hialeah-Habana Travel</b> Ms. Lourdes E. Fernandez 444 Palm Ave Hialeah FL 33010	<b>(090)</b>	<b>TSP</b>	<b>(786) 263-2415</b>
<b>Hilda Martinez General Services</b> Ms. Hilda Martinez 3922 E Florence Ave #E Bell CA 90201	<b>(091)</b>	<b>TSP, RF</b>	<b>(323) 771-9837</b>
<b>Holbrook Travel</b> Ms. Andrea Holbrook 3540 NW 13 St Gainesville FL 32609	<b>(092)</b>	<b>TSP</b>	<b>(352) 377-7111</b>
<b>Houston Cuban's Traveler</b> Mr. Tomas Pardillo 8203 Viny Ridge Dr Houston TX 77083	<b>(093)</b>	<b>TSP</b>	<b>(281) 827-7925</b>
<b>Immigration Visas Services</b> Ms. Amada R. Hidalgo 6856 W Flagler St Miami FL 33144	<b>(094)</b>	<b>TSP</b>	<b>(305) 267-9820</b>
<b>Ines Travel</b> Ms. Agnes F. Cruz 4470 SW Hall Blvd #B Beaverton OR 97005	<b>(095)</b>	<b>TSP, RF</b>	<b>(503) 641-8708</b>
<b>International Planning Services</b> <i>Also d/b/a <u>Interplanner</u></i> Mr. Alejandro Lopez 7816 12 St NW Washington DC 20012	<b>(097)</b>	<b>TSP</b>	<b>(202) 722-6882</b>
<u>Interplanner</u> <i>Also International Planning Services</i>	<i>(097)</i>	<b>TSP</b>	

<b>Isabela Travel</b> Mr. Jose Ulloa 3007 East 4 Ave Hialeah FL 33013	<b>(098)</b>	<b>TSP</b>	<b>(305) 694-0681</b>
<b>Island Travel &amp; Tours</b> Mr. William J. Hauf 3527 Voyager Circle San Diego CA 92130	<b>(100)</b>	<b>CSP, TSP, RF</b>	<b>(858) 481-1955</b>
<b>Jame Enterprises</b> Mr. Jose A. Borrego 8327 NW 8 St # B4 Miami FL 33144	<b>(101)</b>	<b>TSP</b>	<b>(305) 263-5799</b>
<b>King &amp; Brothers of Miami</b> Mr. Manuel G Rey 454 NW 22 Ave # 206 Miami FL 33125	<b>(103)</b>	<b>TSP, RF</b>	<b>(305) 541-3040</b>
		410 West 29 ST #410A Hialeah FL 33012	
<b>Latinos Envios</b> Mr. Abelardo Fernandez 610 E Sahara St #7 Las Vegas NV 89104	<b>(104)</b>	<b>TSP, RF</b>	<b>(702) 385-9400</b>
<b>M &amp; D Immigration Consultants</b> Ms. Daisy Angulo 11300 NW 87 Ct #152 Hialeah Gardens FL 33018	<b>(108)</b>	<b>TSP</b>	<b>(305) 362-0398</b>
<b>M &amp; G Professional Services</b> Ms. Marisela G. Melcon 10111 W Okeechobee Rd Hialeah Gardens FL 33016	<b>(109)</b>	<b>TSP</b>	<b>(305) 556-7380</b>
<b>Machi Community Services</b> Ms. Maria S. Brieva 5791 NW 7 St Miami FL 33126	<b>(110)</b>	<b>CSP, TSP, RF</b>	<b>(305) 442-8022</b>
		1125 SW 87 Ave Miami FL 33134	
<b>Macol Corporation</b> <i>Also d/b/a <u>Peerless Travel Services</u></i> Ms. Olga Machado 5601 Bergenline Ave West New York NJ 07093	<b>(111)</b>	<b>TSP</b>	<b>(201) 867-2844</b>
<b>Mambi International Group</b> Mr. Santiago R. Castro 7795 W Flagler ST #39 Miami FL 33144	<b>(112)</b>	<b>TSP, RF</b>	<b>(305) 223-8470</b>

<b>Manuel Garcia</b>	<b>(113)</b>	<b>TSP</b>	<b>(305) 263-9647</b>
<i>Also d/b/a <u>Amor Travel</u></i>			
Mr. Manuel Garcia 8520 NW 1 Terr Miami FL 33126			
<b>Marazul Charters</b>	<b>(114)</b>	<b>CSP, TSP, RF</b>	<b>(305) 559-3616</b>
Mr. Francisco G. Aruca			
771 NW 37 Ave	8324 SW 40 St	5358 W 16 Ave	4100 Park Ave
Miami FL 33125	Miami FL 33155	Hialeah FL 33012	Weehawken NJ 07086
<b>Margo Travel</b>	<b>(115)</b>	<b>CSP, TSP</b>	<b>(212) 944-1333</b>
Ms. Margo Grant 130 West 42 St #1904 New York NY 10036			
<b>Maria Del Carmen Sicard</b>	<b>(116)</b>	<b>TSP</b>	<b>(323) 569-7147</b>
<i>Also d/b/a <u>Marimar Travel &amp; Tours</u></i>			
Ms. Maria Del Carmen Sicard 3325 Tweedy Blvd South Gate CA 90280			
<b>Marianao Travel</b>	<b>(117)</b>	<b>TSP, RF</b>	<b>(305) 263-1111</b>
Ms. Maria Teresa Hernandez 2333 W 52 St Hialeah FL 33016			
<b>Maribel International Service</b>	<b>(118)</b>	<b>TSP, RF</b>	<b>(201) 867-4240</b>
Ms. Catalina M. Pozo 3602 New York Ave Union City NJ 07087			
<u>Marimar Travel &amp; Tours</u>	<i>(116)</i>	<b>TSP</b>	
<i>Also Maria Del Carmen Sicard</i>			
<b>Martinez Services</b>	<b>(119)</b>	<b>TSP</b>	<b>(714) 971-8114</b>
Ms. Miriam C. Martinez 12494 Harbor Blvd Garden Grove CA 92840-3836			
<b>Mi Tierra Travel</b>	<b>(124)</b>	<b>TSP</b>	<b>(305) 261-8680</b>
Ms. Reina L. Santa Cruz 7590 West Flagler St Miami FL 33144			
<b>Mi Tierramerica Travel</b>	<b>(125)</b>	<b>TSP</b>	<b>(305) 882-0818</b>
Mr. Abel Leyva			
636 E 4 Ave	2732 Simpson Circle		
Hialeah FL 33010	Norcross GA 30071		

<b>MoneyGram Payment Services</b>	<b>(127)</b>	<b>RF</b>	<b>(612) 591-3000</b>
Ms. Kate Petrick 1550 Utica Ave S M/S 8020 Minneapolis MN 55416-5312			
<b>National Jets</b>	<b>(128)</b>	<b>CSP</b>	<b>(954) 359-9900</b>
Mr. Thomas E Boy 3485 SW 9 Ave Fort Lauderdale FL 33315			
<b>New View Travel Agency</b>	<b>(129)</b>	<b>TSP, RF</b>	<b>(201) 867-0039</b>
<i>Also <u>Costamar Travel</u></i>			
Ms. Ofelia M G Guitierrez 510 39 St Union City NJ 07087			
<b>Ody's Express Services</b>	<b>(130)</b>	<b>TSP</b>	<b>(305) 884-0220</b>
Ms. Odalys Bello 736 E 10 ST Hialeah FL 33010			
<b>Ola-Cuba</b>	<b>(131)</b>	<b>TSP, RF</b>	<b>(305) 444-0296</b>
Mr. Omar L Acosta 3593 SW 25 Terr Miami FL 33133			
<b>Omega World Travel</b>	<b>(132)</b>	<b>TSP</b>	<b>(703) 359-0200</b>
Mr. Daniel P. Bohan Quantico Marine Base 2009 Zellin Rd, 2 Floor      3102 Omega Office Park Quantico VA 22134      Fairfax VA 22031-2400			
<b>Pa' Cuba La Caridad</b>	<b>(133)</b>	<b>TSP, RF</b>	<b>(787) 273-0030</b>
<i>Also d/b/a <u>Valisan Travel &amp; Tours</u></i>			
Ms. Barbara Vellon Calle Calaf #555 Suite 104 Hato Rey PR 00918			
<b>Paradise International</b>	<b>(134)</b>	<b>TSP, RF</b>	<b>(305) 856-1105</b>
Mr. Jesus G Rodriguez 1111 SW 8 St #208      3401 W Columbus Dr #3 Miami FL 33130      Tampa FL 33607			
<b><u>Peerless Travel &amp; Tours</u></b>	<b>(111)</b>	<b>TSP</b>	
<i>Also Macol Corporation</i>			
<b>Perla Sur Services</b>	<b>(135)</b>	<b>TSP, RF</b>	<b>(305) 644-4499</b>
Mr. David Aguiar 2141 NW 7 St #300 Miami FL 33125			

<b>Personal Jet Charter</b> Mr. Corwin J Zimmer 5401 NW 15 Ave Fort Lauderdale FL 33309	<b>(136)</b>	<b>CSP</b>	<b>(954) 776-4515</b>
<b>Playa Azul</b> Ms. Daisy Flores 8150 SW 8 St #222 Miami FL 33144	<b>(138)</b>	<b>TSP, RF</b>	<b>(305) 265-8232</b>
<u>Poe Travel</u> Also Frederick Poe Travel	<i>(079)</i>	<b>TSP</b>	
<b>Pro Cuba</b> Mr. Guillermo Garcia 3648 Palm Ave Hialeah FL 33012	<b>(139)</b>	<b>TSP, RF</b>	<b>(305) 827-3000</b>
1357 SW 1 St Miami FL 33135		31 E. 44 St Hialeah FL 33013	
<b>Protravel International</b> Ms. Priscilla Alexander 515 Madison Ave New York NY 10022	<b>(140)</b>	<b>TSP</b>	<b>(212) 755-4550</b>
<b>Quo Vadis</b> Ms. Michaela R. Von Kraus 288 Newbury St Boston MA 02115	<b>(142)</b>	<b>TSP</b>	<b>(617) 421-9494</b>
<b>R &amp; Family Travel</b> Mr. Reinaldo Pedraza 4735 Palm Ave Hialeah FL 33012	<b>(143)</b>	<b>TSP, RF</b>	<b>(305) 828-9984</b>
1100 W 29 St #C Hialeah FL 33072		221 E 9 St Hialeah FL 33010	
<b>RC Management of Florida</b> <i>Also d/b/a <u>Solutions Travel</u></i> Mr. Roberto L. Cepero 8570 SW 27 Ln Miami FL 33155	<b>(145)</b>	<b>TSP</b>	<b>(305) 710-8919</b>
5737 SW 8 St Miami FL 33124			
<b>Religious &amp; Family Travel Services</b> <i>Also d/b/a <u>Agencia Cristiana</u></i> Mr. Levy Montes de Oca 380 E 9 St #5 Hialeah FL 33010	<b>(146)</b>	<b>TSP, RF</b>	<b>(305) 883-7351</b>
5888-A W 20 <sup>th</sup> Ave Hialeah FL 33016		3185 W 76 St #3 Hialeah FL 33018	13677 SW 26 St Miami FL 33175
8955 ST Regis Ln Port Richey FL 34668		9360 SW 56 St Miami FL 33165	

<b>Rosete Express</b> Mr. Angel A. Rosete 2335 NW 27 Ave Miami FL 33142	<b>(149)</b>	<b>TSP</b>	<b>(305) 635-7962</b>
<b>Scand-America International</b> Mr. Ivar Fiskaa 1427 Eniswood Parkway Palm Harbor FL 34683	<b>(150)</b>	<b>TSP</b>	<b>(727) 786-9400</b>
<b>Servicuba</b> Ms. Maria Cruz 1240 E 4 Ave Hialeah FL 33010	<b>(151)</b>	<b>TSP, RF</b>	<b>(305) 888-9702</b>
<b>Siemer &amp; Hand Travel</b> Mr. Robert G. Roy 50 Osgood Pl #230 San Francisco CA 94133	<b>(152)</b>	<b>TSP</b>	<b>(415) 788-4000</b>
<b>Siguaraya Travel</b> Ms. Alys Alfonso 4501 Palm Ave #105 Hialeah FL 33013	<b>(153)</b>	<b>TSP</b>	<b>(305) 820-9621</b>
<b>Sol Del Caribe</b> <i>Also d/b/a <u>FED USA</u></i> Mr. Amaurys Martinez 2478 SW 137 Ave Miami FL 33175	<b>(154)</b>	<b>TSP, RF</b>	<b>(305) 221-7100</b>
<u>Solutions Travel</u> <i>Also RC Management Inc. of Florida</i>	<i>(145)</i>	<b>TSP</b>	
<b>Sorpresa Travel Agency, La</b> Ms. Angela C. Perez 8793 E Tamiami Trail #101-2 Naples FL 34113	<b>(155)</b>	<b>TSP, RF</b>	<b>(239) 732-8005</b>
<b>Strong Arm Air Cargo</b> <i>Also d/b/a <u>Air MarBrisa</u></i> Mr. Robert F. Curtis 14525 Airport Parkway Clearwater FL 33762	<b>(157)</b>	<b>CSP, TSP</b>	<b>(727) 532-9000</b>
<b>Super Cuba Travel</b> Ms. Alina Fragueta 1350 C Palm Ave Hialeah FL 33010	<b>(159)</b>	<b>TSP, RF</b>	<b>(305) 885-1291</b>



<b>Super Saver Travel Agency</b>	<b>(160)</b>	<b>CSP, TSP</b>	<b>(504) 455-2695</b>
<i>Also d/b/a Cuba Travel-USA</i>			
Ms. Alina Fernandez 520 Transcontinental Dr #A Metairie LA 70001			
<b>T M I Travel Management</b>	<b>(168)</b>	<b>TSP</b>	<b>(208)765 1111</b>
Ms. Rhonda Sand 105 N First St #200 Coeur d'Alene ID 83814			
<b>Taino of Tampa</b>	<b>(162)</b>	<b>TSP, RF</b>	<b>(813) 876-7080</b>
Ms. Martha Cainas 3243 West Columbus Dr Tampa FL 33607			
<b>Tainos Travel</b>	<b>(163)</b>	<b>TSP</b>	<b>(561) 248-6564</b>
Mr. Francisco F. Vega 425 Colonial Rd West Palm Beach FL 33405		2559 N Dixie Hwy Lake Worth FL 33460	
<b>Tampa Envios</b>	<b>(164)</b>	<b>TSP, RF</b>	<b>(813) 873-0533</b>
Mr. Armando Ramirez 2919 W Columbus Dr Tampa FL 33607	453 W Hillsborough Ave Tampa FL 33614		
<b>Taxplus &amp; Accounting</b>	<b>(165)</b>	<b>TSP</b>	<b>(305) 828-7227</b>
Ms. Ana Gonzalez 4445 W 16 Ave # 406 Hialeah FL 33012			
<b>Tellez's Tour &amp; Travel Agency</b>	<b>(166)</b>	<b>TSP, RF</b>	<b>(305) 556-4680</b>
Ms. Caridad Carriles 1986 W 60 St Hialeah FL 33012			
<b>Tico Card Company</b>	<b>(167)</b>	<b>CSP, TSP</b>	<b>(954) 493-8426</b>
<i>Also d/b/a Tico Travel</i>			
Mr. Robert M Hodel 161 E Commercial Blvd Fort Lauderdale FL 33334	151 E Commercial Blvd Fort Lauderdale FL 33334		
<u>Tico Travel</u>	<b>(167)</b>	<b>CSP, TSP</b>	
<i>Also Tico Card Company</i>			
<b>Toda Cuba Travel &amp; Envios</b>	<b>(169)</b>	<b>TSP</b>	<b>(305) 631-1818</b>
Mr. Rolando Suarez 1880 W Flagler St Miami FL 33135			

<b>Travel Unlimited</b>	<b>(170)</b>	<b>TSP</b>	<b>(206) 363-6529</b>
<i>Also d/b/a <u>Cuba Unlimited</u></i>			
Mr. Hiland L. Fairbanks 14704 Edgewater LA Lake Forest Park WA 98155			
<b>Tropical International Travel</b>	<b>(171)</b>	<b>TSP, RF</b>	<b>(954) 327-1616</b>
Ms. Mayte Vigoa 2613 Davie Blvd Fort Lauderdale FL 33312			
<b>U S S Uribe Sanchez Service</b>	<b>(176)</b>	<b>TSP, RF</b>	<b>(305) 262-3933</b>
Mr. Julian Uribe 943-a SW 87 Ave Miami FL 33174			
<b>Va-Cuba</b>	<b>(177)</b>	<b>TSP, RF</b>	<b>(305) 649-3491</b>
Mr. Ernesto A. Gonzalez			
2994 NW 7 St	256 SW 40 St	900 W 12 Ave	251 E Florence Ave
Miami FL 33125	Miami FL 33165	Hialeah FL 33012	Bell CA 90201
5904 South Dixie Hwy.	2750 W. 68 St #204		
West Palm Beach 33405	Hialeah FL 33016		
<b>VaCuba Destination</b>	<b>(178)</b>	<b>TSP, RF</b>	<b>(305) 594-4685</b>
Mr. Jose L. Gonzalez 8946 SW 40 St Miami FL 33165			
<b>Varadero Express</b>	<b>(179)</b>	<b>TSP, RF</b>	<b>(305) 362-6531</b>
Ms. Julia C. Lopez 1953-55 W 60 St Hialeah FL 33012			
<u>Valisan Travel &amp; Tours</u>	<i>(133)</i>	<b>TSP, RF</b>	
<i>Also Pa'Cuba La Caridad</i>			
<b>Via-Cuba</b>	<b>(181)</b>	<b>TSP, RF</b>	<b>(305) 558-3750</b>
Ms. Maria Luisa Aparicio 4238 West 16 Ave Hialeah FL 33012			
<u>Viaje Pro</u>	<i>(010)</i>	<b>CSP, TSP, RF</b>	
<i>Also Airline Brokers Company</i>			
<b>Viajes Carely</b>	<b>(182)</b>	<b>TSP, RF</b>	<b>(787) 758-4800</b>
Ms. Carmen Camacho Calle 54 SE #1101 Reparto Metropolitano Rio Piedras PR 00921			

<b>Viajes Varadero</b> Mr. Raul Alzaga Manresa Avenida Americo Miranda 1131-A Caparra Terr Rio Piedras PR 00921	<b>(183)</b>	<b>TSP</b>	<b>(787) 781-6683</b>
<b>Western Union Financial Services</b> Vice President Compliance 6200 S Quebec St #330 Englewood CO 80111	<b>(184)</b>	<b>RF</b>	<b>(800) 325-6000</b>
<b>Wilson International Services</b> Mr. Daniel Blanco 4919 SW 75 Ave Miami FL 33152	<b>(185)</b>	<b>CSP, TSP, RF</b>	<b>(305) 662-6842</b>
		4312 Bergenline Ave Union City NJ 07087	
<b>World Passage</b> Mr. Pierre J. Wessel 7816 Conwell Rd Laverock PA 19038	<b>(186)</b>	<b>TSP</b>	<b>(215) 836-1187</b>
<b>World Travel Service</b> Ms. Maria A Diaz 78-27 37 Ave #3 Jackson Heights NY 11372	<b>(187)</b>	<b>TSP</b>	<b>(718) 899-4091</b>
<b>Xael Charters</b> <i>d/b/a Xael Travel Services</i> Ms. Xiomara Almaguer-Levy 100 Beacom Blvd Miami FL 33135	<b>(188)</b>	<b>CSP, TSP</b>	<b>(305) 643-2200</b>
<u>Xael Travel Services</u> <i>Also Xael Charters</i>	<i>(188)</i>	<b>CSP, TSP</b>	
<b>YA'LLA Tours USA</b> Mr. Ronen Paldi 4711 SW Huber St #1 Portland OR 97219	<b>(189)</b>	<b>TSP</b>	<b>(503) 977-3758</b>
Yucantan <u>Communication</u> <i>Also Asociacion Yoruba Bantu</i>	<i>(023)</i>	<b>TSP, RF</b>	
<b>Yuma-Cuba Express</b> Mr. Roberto L Tournon 4231 W 16 Ave Hialeah FL 33012	<b>(190)</b>	<b>TSP, RF</b>	<b>(305) 827-9222</b>

**Zenaida's Tours**  
Ms. Zenaida N. Guerra  
12460 SW 8 St #203  
Miami FL 33170

**(191)**  
1240 N. Krome Ave  
Homestead FL 33030  
##

**TSP**

**(305) 228-4700**

**A summary of changes affecting Service Providers  
since the last date of publication: May 5 2008.**

**Date of this document: January 16, 2009**

*Un resumen de los cambios hechos a la lista de Proveedores de Servicio (“SP”) desde la última fecha de su publicación del 21 de mayo de 2007.*

*Fecha de este documento: Enero 16, 2009*

<b>SP NAME</b> <i>Nombre del SP</i>	<b>SP CODE</b> <i>Código del SP</i>	<b>ACTION</b> <i>Medida Tomada</i>	<b>DATE</b> <i>Fecha</i>
Common Ground Educational & Travel Svcs	(044)	Phone Number Changed	05/06/08
Cuba Travel Services (“CTS”)	(059)	Main Address Changed	05/14/08
Gulfstream Air Charters	(085)	Phone Number Changed	05/19/08
Caribe Express, Inc. d/b/a Caribe Express Associates	(036)	Main Address Changed	05/19/08
Zenaida’s Travel	(191)	Phone Number Changed	05/20/08
Cubamax Travel	(060)	Branch Closed	06/23/08
Mi Tierramerica Travel	(125)	Branch Opened	06/27/08
Habana Cuba Express	(087)	Branch Closed	06/30/08
Religious & Family Travel Service	(147)	Branch Opened	07/02/08
ABC Charters	(002)	Branch Opened	07/02/08
Varadero Express	(179)	Main Address Changed	07/02/08
Golden Airlines d/b/a Golden Air Charters	(084)	Branch Opened	07/25/08
Continental Airlines	(045)	POC Name Changed	09/03/08
Siguaraya Travel	(153)	Main Address Changed	09/22/08
Zenaida’s Tours	(191)	Branch Opened	09/22/08
Island Travel & Tours	(100)	Main Address Changed	09/22/08
Chalk’s International Airlines	(040)	No Longer Authorized	09/24/08
Falcon Air Express	(075)	No Longer Authorized	09/24/08
Island Air Charters	(099)	No Longer Authorized	09/24/08
BAC Travel & Tours	(026)	No Longer Authorized	09/29/08
Costa del Sol Travel Agency	(048)	No Longer Authorized	09/29/08
Gulfstream Int’l Airlines	(086)	No Longer Authorized	09/29/08
Strickland Travel	(156)	No Longer Authorized	09/29/08
United Airlines	(174)	No Longer Authorized	09/29/08
Agencia Costa Azul	(006)	No Longer an RF	10/01/08
Caribbean Travel Services	(035)	No Longer an RF	10/01/08
Celimar Travel d/b/a Celimar Travel of Hialeah	(038)	No Longer an RF	10/01/08
Hialeah-Habana Travel	(090)	No Longer an RF	10/01/08

Super Saver Travel	(160)	No Longer an RF	10/01/08
World Travel Service	(187)	No Longer an RF	10/01/08
Golden Air Charter	(084)	Branch Closed	10/09/08
Golden Air Charter	(084)	Branch Opened	10/09/08
Religious & Family Travel	(146)	Branch Opened	10/15/08
Ambassador Programs	(014)	No Longer Authorized	10/29/08
Cuba Packs International	(056)	No Longer Authorized	10/29/08
Tropicuba	(172)	No Longer Authorized	10/29/08
Cubabella	(194)	No Longer Authorized	10/29/08
Strong Arm Cargo	(157)	Branch Opened	11/10/08
Pa'Cuba La Caridad	(133)	Main Address Changed	11/10/08
Lynx International	(107)	No Longer Authorized	11/12/08
Airline Brokers Company	(010)	Main Address Changed	11/12/08
Cuban American Travel & Services d/ba/ Hernandez Noa	(062)	Branch Closed	11/12/08
Cuban American Travel & Services d/b/a Hernandez Noa	(062)	Branch Opened	11/12/08
Cubava Travel & Services	(192)	Main Address Changed	11/12/08
Religious & Family Travel	(146)	Branch Opened	11/12/08
CTS Charters	(059)	Branch Opened	11/20/08
Barbara's Enterprises	(027)	No Longer an RF	12/29/08
Mi Tierra Travel	(124)	No Longer an RF	12/29/08
Siguaraya Travel	(153)	No Longer an RF	12/29/08
Viajes Varadero	(183)	No Longer an RF	12/29/08
A H I International Corp.	(008)	No Longer Authorized	12/29/08
Inter America Services	(096)	No Longer Authorized	12/29/08
Kalitta Charters	(102)	No Longer Authorized	12/29/08
McEwen Trading Company	(121)	No Longer Authorized	12/29/08
Mercedes Lavandera	(122)	No Longer Authorized	12/29/08
Mi Havana Travel, Inc.	(123)	No Longer Authorized	12/29/08
Miami International Charters	(126)	No Longer Authorized	12/29/08
Peter Voll Associates	(137)	No Longer Authorized	12/29/08
Quisqueyana Travel, Inc.	(141)	No Longer Authorized	12/29/08
Turismo Tony Perez	(173)	No Longer Authorized	12/29/08
US-Cuba Travel Direct	(175)	No Longer Authorized	12/29/08
Varsity/Intropa Tours, Inc.	(180)	No Longer Authorized	12/29/08
Remesas Quisqueyana, Inc.	(147)	No Longer Authorized	12/30/08
Lorraine Travel	(106)	No Longer Authorized	01/05/09

**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 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 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>
(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>