

20



November 5<sup>th</sup>, 2025

Miami-Dade County Office of  
the Tax Collector  
Local Business Tax Section  
Attn: Marcos Sendon  
200 NW 2<sup>nd</sup> Avenue  
Miami, FL 33128

*Via Email and U.S. Mail*

**Re.: Cubamax Travel, Inc.**

Dear Mr. Sendon,

We represent Cubamax Travel, Inc. We write to respond to your letter of October 30, 2025, received on November 3<sup>rd</sup>, 2025. Please note that Cubamax Travel, Inc. is in the business of providing goods and services to Cuba in full compliance with the Cuban Assets Control Regulations (“CACR”) in 31 CFR Part 515, and Section 742 of the Export Administration Regulations (“EAR”). Both regulations contain general licenses and exceptions authorizing the provision of travel, remittances, and gift parcel services to Cuba, meaning no specific license is needed from either OFAC or BIS to provide the services that Cubamax Travel, Inc. does provide.

Pursuant to 31 CFR 515.317, a general license is any license or authorization the terms of which are set forth in the CACR regulations. With regard to travel services, there is a general license in the CACR at 31 CFR 515.572(a)

***General licenses —***

- (1) ***Authorization to provide travel services.*** Persons subject to U.S. jurisdiction are authorized to provide travel services in connection with travel-related transactions involving Cuba authorized pursuant to this part.

For further clarity, OFAC response to its Frequently Asked Questions explains:

**724. Do travel service providers (such as travel agents and tour group operators) need to obtain specific licenses from OFAC to provide services for travel to Cuba?**

No. A general license authorizes persons subject to U.S. jurisdiction, including travel agents and tour group operators, to provide travel services in connection with authorized travel without the need for specific licenses

from OFAC. For a complete description of what this general license authorizes and the restrictions that apply, see 31 CFR § 515.572(a)(1).

[https://ofac.treasury.gov/faqs/search?search\\_api\\_fulltext=724](https://ofac.treasury.gov/faqs/search?search_api_fulltext=724)

There is a similar general license for the provision of remittances to Cuba under 31 CFR 515.572(a)(3). Likewise, the export and reexport of cargo to Cuba require a license from the Bureau of Industry and Security ("BIS"), unless authorized by a license exception specified in section 746.2(a)(1) of the Export Administration Regulations ("EAR") or exempted from license requirements in section 746.2(a)(2).

A license exception is a general authorization to export or reexport certain items without a license under stated conditions. <https://www.bis.gov/licensing/country-guidance/cuba-export-controls>. There are two license exceptions authorizing shipments of noncommercial cargo to Cuba: Support of the Cuban People and Gift Parcels.

License Exception Support for the Cuban People (SCP) (Section 740.21 of the EAR) authorizes the export and reexport of certain items to Cuba that are intended to improve the living conditions, support independent economic activity, strengthen civil society, improve the free flow of information, and facilitate travel and commerce.

License Exception Gift Parcels and Humanitarian Donations (GFT) (Section 740.12(a) of the EAR) authorizes the export and reexport of certain donated items by an individual (donor), or a forwarding service acting on behalf of the donor, to an eligible recipient (donee). Gift parcels may contain a variety of items, including food, most medicines, medical supplies and devices, certain consumer communications devices, and other items of a type normally exchanged as gifts between individuals.

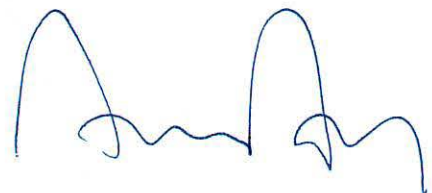
An OFAC general license also authorizes, subject to certain conditions and limitations, the exportation from the United States, and the reexportation from third countries of items to Cuba where the exportation or reexportation is already licensed or otherwise authorized by the Commerce Department's Bureau of Industry and Security. See 31 CFR § 515.533(a).

Notwithstanding the above, for those items not covered by general licenses and exceptions, Cubamax Travel, Inc. has secured export licenses from the Bureau of Industry and Security. See enclosed. Against that background, we verify that Cubamax Travel, Inc. is in full compliance with federal law. Please do not hesitate to contact us in case you need additional information.

Sincerely,

Ambar Diaz, Esq.

*Enc.*

A handwritten signature in blue ink, appearing to read 'Ambar Diaz', with a stylized flourish at the end.

**Export License****D1354779****Validated:** March 08, 2024**Expires:** March 31, 2028**UNITED STATES DEPARTMENT OF COMMERCE  
BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230**

Unless limited by a condition set forth below, the export, reexport or transfer (in-country) authorized by this license is for the item(s), end-use(s), and parties described in the license application and any letters of explanation. The applicant is responsible for informing the other parties identified on the license, such as ultimate consignees and end-users, of the license's scope and of the specific conditions applicable to them. BIS has granted this license in reliance on representations the applicant made in the license application, letters of explanation, and other documents submitted.

**Applicant Reference Number:** CUB0017**APPLICANT: C507630**

CUBAMAX TRAVEL INC.  
C/O SMGQ LAW  
201 ALHAMBRA CIRCLE  
SUITE 1205  
CORAL GABLES , FL 33134  
United States

**PURCHASER:****ULTIMATE CONSIGNEE:**

EMPRESA IMPORTADORA PALCO  
CALLE 17D NO. 16425  
E/ 164 Y 17P, REPARTO CUBANACAN, PLAYA  
HAVANA 10400  
Cuba

**INTERMEDIATE CONSIGNEE:****APPROVED END USER(S):**

SERLOVEM S.U.R.L  
CALLE 23 NO. 55, 8VO PISO  
E/ P E INFANTA, PLAZA DE LA REVOLUCION  
HAVANA  
Cuba

IMPEXPORT, S.U.R.L  
CALLE QUINTA B Y 6, EDF. ALMENDARES  
OFICINA 60, MIRAMAR, PLAYA  
HAVANA ,  
Cuba

CONSUMIMPORT  
CALLE 23 NO. 55, 9NO PISO  
E/ INFANTA Y P, PLAZA DE LA REVOLUCION  
HAVANA 10400  
Cuba

MAQUIMPORT  
CALLE 23 NO. 55, E/ INFANTA Y P  
6TO PISO, VEDADO, PLAZA DE LA REVOLUCION  
HAVANA , 10400  
Cuba

AVIAIMPORT S.A.  
CALLE 182 NO. 132  
E/ 1RA Y 5TA, RPTO. FLORES, PLAYA  
HAVANA  
Cuba



**Export License****D1354779****Validated:** March 08, 2024**Expires:** March 31, 2028**UNITED STATES DEPARTMENT OF COMMERCE  
BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230****COMMODITIES:**

QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
1000	HYBRID AND GAS VEHICLES:MAKERS: Acura, Audi, BMW, Buick, Cadillac, Caterham, Chevrolet, Chrysler, Dodge, Fiat, Ford, GMC, Honda, Hyundai, Infinity, Jaguar, Jeep, Kia, Land Rover, Lexus, Lincoln, Lotus, Mazda, Mercedes Benz, Mini, Mitsubishi, Nissan, Ram Trucks, Smart, Subaru, Toyota, Tesla, Volkswagen, Volvo, Alfa Romeo, Aston Martin, Bentley, Bugatti, Ferrari, Lamborghini, Maserati, Porsche, and Rolls Royce. CLASSIFICATION: Microcar, Subcompact Car, Compact Car, Mid-Size Car, Entry-Level Luxury Car, Full-Size Car, Mid-Size Luxury Car, Full-Size Luxury Car, Sports Car, Convertible, Compact Minivan, Minivan, Mini SUV, Compact SUV, Mid-Size SUV, Full-Size SUV, Pickup Trucks, and Trailers. COLORS: All ColorsCONDITION: New and Used Vehicles	EAR99	\$50,000,000.00
1000	TRUCKS (HEAVY-DUTY TRUCKS, MEDIUM-DUTY TRUCKS, TRAILER TRUCKS, AND FORKLIFT TRUCKS):MAKERS: Freightliner, Western Star, Volvo Trucks, Mack Trucks, Renault Trucks, Volkswagen Trucks, MAN, Scania, PACCAR, Peterbilt, Ford, GMC, Nissan, Kenworth, International, Nikola, Mercedes Benz, Dongfeng, Hino, UD, Isuzu, Tata Trucks, Iveco, Daf, Maz, Kalmar, Toyota, Linde Material Handling, STILL, Baoli, Fenwick, OM Voltas, The Jungheinrich Group, Crown Equipoment Corporation, UniCarriers, Mitsubishi Caterpillar, Nichiyu, Rocla, TCM, Manitou Group, and Komatsu. CONDITION: New and Used Trucks	EAR99	\$160,000,000.00
5000	MOTORCYCLES: (street bikes designed for riding on paved roads, off-road bikes, and smaller-engine bikes with enclosed bodywork like mopeds and scooters).	EAR99	\$20,000,000.00
500	BUSES (SINGLE DECK BUSES, ARTICULATED BUSES, SCHOOL BUSES, AND MINIBUS). CONDITION: New and Used Buses	EAR99	\$40,000,000.00
100000	VEHICLES AND MOTORCYCLE BODY COMPONENTS: Bonnet/Hood, Bumper, Cowl Screen, Decklid, Fender, Fascia, Radiator, Rocker, Roof Rack, Spiler, Rims, Trim Package, Welded Assembly, Tires Pressure Gauge, Braking System, Engine Components, Engine Cooling System, Fuel Supply System, Suspension and Steering Parts, Transmission Parts, Air Conditioning, Gear Box, Axles and Car Differential, Clutch, Bearing System, Tires, Air and Oil Filter, Starting Motor, Carburetor, Oil and Lubricants, Sears and Upholstery Parts, Plugs, Crankshaft, Belts and Pulleys, Rings and Pistons, and Motorcycles Helmets.	EAR99	\$50,000,000.00
50000	AUTOMOBILE AUDIO AND VIDEO PARTS: Antenna assembly parts, Radio and Media player, Speakers, Tuner, Subwoofer, Video Player, Backup Camera, Dashcam.	EAR99	\$12,500,000.00
40000	AUTOMOBILE VOLTAGE ELECTRICAL PARTS: Alternator, Battery, Voltage Regulator.	EAR99	\$10,000,000.00



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BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230**

QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
1500	HYBRID AND GAS TRACTORS:MAKERS: Mahindra & Mahindra, John Deere, Massey Ferguson, Case IH, Sonalika International, Escorts Group, Kubota, Fendt, Deutz Fahr, and Claas.CLASSIFICATION: Industrial Tractors, Row Crop Tractors, Orchard Tractors, Compact Tractors, Sub-Compact Tractors, Utility Tractors, Garden Tractors, Specialty Tractors, and Earthmoving Tractors.COLORS: All ColorsCONDITION: New and Used Vehicles	EAR99	\$105,000,000.00
100000	BICYCLES: Mountain Bikes, Electric Bikes, Path and Pavement Bikes, Road Bikes, and Kids Bikes.	EAR99	\$150,000,000.00
100000	BICYCLES AND TRICYCLES PARTS AND ACCESSORIES: Auto Racks, Cycling Bags, Bottles and Hydration Accessories, Baskets, Bells, Bike Computers, Fenders, Kickstands, Mirrors and Reflective, Cargo Racks, Bike Lights, Bike Locks, Bike Pumps, Kids Seats and Trailers, Lubes, Cleaners, Repair Stands, Multi Tools, Tool Kits, Storage Accesories, Brakes, Drivetrain Parts, Stems, Handlebars, Forks, Headsets, Seat posts, Handlebar Grips, Handlebar Tapes, Pedals, Saddles, Tires, Tubes, Tires Levers, Patch Kits, Helmets, Chest Guards, Knee and Shin Pads, Elbow Pads, Goggles, Glasses, Bibs, Mountain Shorts, Road Shorts, Tights, Pants, Gloves, Shoes and Socks, Arm and Leg Warmers, Base layers, and Headwear.	EAR99	\$50,000,000.00
10000	AGRICULTURAL EQUIPMENT: Cutters and Shredders, Harvesting Equipment, Hay and Forage Equipment, Planting Equipment, Seeding Equipment, Sprayers & Applicators, Tillage Equipment, Loaders, Front End Loaders, Utility Tractor Attachments, Augers, Backhoes, Balers, Box Blades, Brush Cutters, Buckets, Cultivators, Chippers, Combines, Conveyors, Disc Harrows, Drills, Dump Trailers, Excavators, Electric Fences, Feed Mixers, Field Cultivators, Forage Harvesters, Grain Bins, Grain Carts, Grain Dryers, Grain Elevators, Harrows, Hay Balers, Hay Rakes, Hay Tedders, Irrigation Systems, Irrigation Pumps, Knives, Loaders, Log Splitters, Lawn Mowers, Manure Spreaders, Mower Conditioners, No-Till Drills, Nursery Equipment, Plows, Power Harrows, Rotavators, Round Balers, Rotary Tillers, Seeders, Silos, Skid Steers, Soil Conditioners, Tedders, Trenchers, Tractor Implements, Windrowers, Wagon Running Gear, Yard Loaders, Farming Apparel, and Parts and Accesories of Farming Equipment.	EAR99	\$20,000,000.00
1000	RECREATIONAL VEHICLES (RVs)	EAR99	\$20,000,000.00
2000	FOOD TRUCKS	EAR99	\$10,000,000.00
5000	TRICYCLES	EAR99	\$2,500,000.00
1000	GOLF CARTS.	EAR99	\$500,000.00
1000	20 & 40 FEET EMPTY CONTAINERS TO BE USED FOR STORAGE.	EAR99	\$5,000,000.00
1000	20 & 40 FEET REEFER CONTAINERS TO BE USED FOR STORAGE.	EAR99	\$8,000,000.00
2000	ALL-TERRAIN VEHICLES (ATVs).	EAR99	\$1,600,000.00

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BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230**

QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
500	JET SKIS	EAR99	\$750,000.00
1000	FISHING GEAR AND ACCESORIES: Fishing Reels, Lures, Knives and Tables, Fishing Nets, Bait Buckets, Salt Water Accesories, Rods and Reels, Rod Holders and Racks, Tools and Pliers, Rulers and Scales, Kayaks, Canoes, Paddles, Oars, Fishing Lines, Fishing Hooks, Weights and Sinkers, Jig Heads, Floats, Tackle Boxes, Tackle Bags, Utility Bags, Fly Fishing Supplies, Fishing Apparel and Rain Gear, Fishing Sunglasses, Fish Arrow, and Bowfishing Sets.	EAR99	\$500,000.00
5000	BUGGY CARS.	EAR99	\$2,500,000.00

TOTAL: \$718,850,000.00

The Export Administration Regulations require you to take the following actions when exporting under the authority of this license.

- A. Record the Export Control Classification Number in the block provided in the Automated Export System (AES).
- B. Record your validated License Number in the block provided by AES.
- C. Place a Destination Control Statement on all commercial invoices for shipments of items on the Commerce Control List.

**CONDITIONS:**

1 .

Items subject to the EAR and within the scope of this license may not be reexported or transferred (in-country) unless such reexport or in-country transfer is (i) authorized by this license, or another license or other approval issued by the U.S. Government; (ii) authorized by a license exception or other authorization under the Export Administration Regulations (EAR); or (iii) to a destination, end user, and end use that would be "NLR" (No License Required) under the EAR.

2 .

- A.) The items must be used to meet the needs of the Cuban people.
- B.) The items may not be reexported from Cuba to any other destination.
- C.) The items may not be used to enable or facilitate the export of goods or services from Cuba that primarily generate revenue for the Cuban government.
- D.) The items may not be sold/leased to Cuban Government entities.
- E.) The following end users are authorized as ultimate consignees for the purpose of distributing the export items to the Cuban people:

- 1. SERLOVEM S.U.R.L.
- 2. IMPEXPORT, S.U.R.L.
- 3. CONSUMIMPORT
- 4. MAQUIMPORT
- 5. AVIAIMPORT S.A.



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November 5<sup>th</sup>, 2025

Miami-Dade County Office of  
the Tax Collector  
Local Business Tax Section  
Attn: Marcos Sendon  
200 NW 2<sup>nd</sup> Avenue  
Miami, FL 33128

*Via Email and U.S. Mail*

**Re.: Mayabe Express, Corp.**

Dear Mr. Sendon,

We represent Mayabe Express, Corp. We write to respond to your letter of October 30, 2025, received on November 4<sup>th</sup>, 2025. Please note that Mayabe Express, Corp. is in the business of providing goods and services to Cuba in full compliance with the Cuban Assets Control Regulations ("CACR") in 31 CFR Part 515, and Section 742 of the Export Administration Regulations ("EAR"). Both regulations contain general licenses and exceptions authorizing the provision of gift parcel services to Cuba, meaning no specific license is needed from either OFAC or BIS to provide the services that Mayabe Express, Corp. does provide.

Pursuant to 31 CFR 515.317, a general license is any license or authorization the terms of which are set forth in the CACR regulations. The export and reexport of cargo to Cuba require a license from the Bureau of Industry and Security ("BIS"), unless authorized by a license exception specified in section 746.2(a)(1) of the Export Administration Regulations ("EAR") or exempt from license requirements in section 746.2(a)(2).

A license exception is a general authorization to export or reexport certain items without a license under stated conditions. <https://www.bis.gov/licensing/country-guidance/cuba-export-controls>. There are two license exceptions authorizing shipments of noncommercial cargo to Cuba: Support of the Cuban People and Gift Parcels.

License Exception Support for the Cuban People (SCP) (Section 740.21 of the EAR) authorizes the export and reexport of certain items to Cuba that are intended to improve the living conditions, support independent economic activity, strengthen civil society, improve the free flow of information, and facilitate travel and commerce.

License Exception Gift Parcels and Humanitarian Donations (GFT) (Section 740.12(a) of the EAR) authorizes the export and reexport of certain donated items by an individual (donor), or a forwarding service acting on behalf of the donor, to an eligible recipient (donee). Gift parcels may contain a variety of items, including food, most



medicines, medical supplies and devices, certain consumer communications devices, and other items of a type normally exchanged as gifts between individuals.

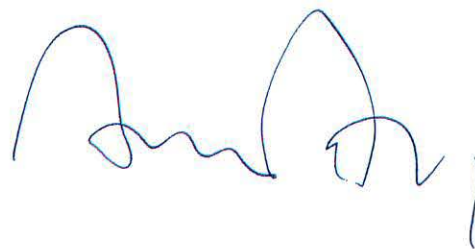
An OFAC general license also authorizes, subject to certain conditions and limitations, the exportation from the United States, and the reexportation from third countries of items to Cuba where the exportation or reexportation is already licensed or otherwise authorized by the Commerce Department's Bureau of Industry and Security. See 31 CFR § 515.533(a).

Notwithstanding the above, for those items not covered by general licenses and exceptions, Mayabe Express, Corp. has secured export licenses from the Bureau of Industry and Security. See enclosed. Against that background, we verify that Mayabe Express, Corp. is in full compliance with federal law. Please do not hesitate to contact us in case you need additional information.

Sincerely,

Ambar Diaz, Esq.

*Enc.*

A handwritten signature in blue ink, appearing to read 'Ambar Diaz', with a stylized flourish at the end.

**Export License****D1346258****Validated:** January 04, 2024**Expires:** January 31, 2028**UNITED STATES DEPARTMENT OF COMMERCE  
BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230**

Unless limited by a condition set forth below, the export, reexport or transfer (in-country) authorized by this license is for the item(s), end-use(s), and parties described in the license application and any letters of explanation. The applicant is responsible for informing the other parties identified on the license, such as ultimate consignees and end-users, of the license's scope and of the specific conditions applicable to them. BIS has granted this license in reliance on representations the applicant made in the license application, letters of explanation, and other documents submitted.

**Applicant Reference Number:** MAY0004**APPLICANT: M003538**

MAYABE EXPRESS, CORP  
C/O SMGQ LAW  
1200 Brickell Avenue  
Suite 950  
Miami, FL 33131  
United States

**PURCHASER:****ULTIMATE CONSIGNEE:**

MAPRINTER  
CALLE 23 NO. 55, E/ INFANTA Y P  
5TO PISO, VEDADO, PLAZA DE LA REVOLUCION  
HAVANA 10400  
Cuba

**INTERMEDIATE CONSIGNEE:****APPROVED END USER(S):**

ALIMPEX  
C. DE LA POLAR Y LINEA DEL FERROCARRIL  
EDIF ANEXO, CERRO  
HAVANA  
Cuba

IMPEXPORT, S.U.R.L.  
CALLE QUINTA B Y 6  
EDF. ALMENDARES, OFICINA 60  
MIRAMAR, PLAYA ,  
Cuba

EMPRESA COMERCIALIZADORA ITH S.A.  
CALLE 15 NO. 851  
E/ 4 Y 6, PLAZA DE LA REVOLUCION  
HAVANA 10400  
Cuba

SERLOVEM S.U.R.L.  
CALLE 23 NO. 55, 8VO PISO  
E/ P E INFANTA, PLAZA DE LA REVOLUCION  
HAVANA ,  
Cuba

CONSUMIMPORT  
CALLE 23 NO. 55, E/ INFANTA Y P  
9NO PISO, VEDADO, PLAZA DE LA REVOLUCION  
HAVANA 10400  
Cuba

SERVICIOS AUTOMOTORES S.A. (SASA)  
CASA NO. 2602, CALLE 1RA E/N 28 Y 28  
RPTO. MIRAMAR  
HAVANA ,  
Cuba

**Export License****D1346258****Validated:** January 04, 2024**Expires:** January 31, 2028**UNITED STATES DEPARTMENT OF COMMERCE  
BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230****TRANSIMPORT**

CALLE 102 NO. 6102 E/ 61 Y 65  
RPTO. LOS QUEMADOS, MARIANAO  
HAVANA 11500  
Cuba

**MAQUIMPORT**

CALLE 23 NO. 55, E/ INFANTA Y O  
6TO PISO, VEDADO, PLAZA DE LA REVOLUCION  
HAVANA , 10400  
Cuba

**QUIMIMPORT**

CALLE 23 NO. 55, 8VO PISO  
E/ P E INFANTA, PLAZA DE LA REVOLUCION  
HAVANA  
Cuba

EMPRESA COMERCIAL CARIBEX  
AVENIDA LA PESQUERA Y ATARES  
LA HABANA VIEJA  
HAVANA ,  
Cuba

**IMPORTADORA CARIBE S.U.R.L.**

AVE. 1RA NO. 2801 E/ CALLES 28 Y 30  
MIRAMAR, PLAYA  
HAVANA  
Cuba

**DIVEP**

GALIANO NO. 213  
E/ CONCORDIA Y VIRTUDES, CENTRO HABANA  
HAVANA ,  
Cuba

**EMPRESA IMPORTADORA PALCO**

CALLE 17D NO. 16425  
E/ 164 Y 17P, REPARTO CUBANACAN, PLAYA  
HAVANA  
Cuba

**MULTISERVI S.A.**

CALLE 12 # 105  
E/ 1RA Y 3RA, MIRAMAR  
HAVANA ,  
Cuba

**TRANSCARGO**

FABRICA # 54  
E/ ASPUR Y LINEA DEL FERROCARRIL, LA HABANA  
VIEJA  
HAVANA  
Cuba

**COMMODITIES:**

QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
1000	CHAIRS	EAR99	\$100,000.00
1000	TABLES	EAR99	\$200,000.00
1500	CHAIR CUSHIONS	EAR99	\$37,500.00
1000	VASES	EAR99	\$50,000.00
200	CRYSTAL GLASSES AND CUPS	EAR99	\$5,000.00
500	LED BULBS AND LIGHTS	EAR99	\$5,000.00
100	CHRISTMAS LIGHTS: LED ROPE LIGHTS, MINI STRING LIGHTS, BATTERY-OPERATED LIGHTS, AND NET LIGHTS.	EAR99	\$3,000.00
150	TABLECLOTHS	EAR99	\$7,500.00
500	FLORAL FOAM	EAR99	\$7,500.00
50	PHOTO STUDIO UMBRELLA	EAR99	\$7,500.00



**Export License****D1346258****Validated:** January 04, 2024**Expires:** January 31, 2028**UNITED STATES DEPARTMENT OF COMMERCE  
BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230**

QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
200	MELAMINE TABLEWARE	EAR99	\$24,000.00
20	FLORAL CUTTER	EAR99	\$1,000.00
50	SILICONE TABLE PROTECTOR ROLLS	EAR99	\$2,500.00
10	360 PHOTOGRAPHY DISPLAY STAND	EAR99	\$25,000.00

TOTAL: \$475,500.00

The Export Administration Regulations require you to take the following actions when exporting under the authority of this license.

- A. Record the Export Control Classification Number in the block provided in the Automated Export System (AES).
- B. Record your validated License Number in the block provided by AES.
- C. Place a Destination Control Statement on all commercial invoices for shipments of items on the Commerce Control List.

**CONDITIONS:**

1.

Items subject to the EAR and within the scope of this license may not be reexported or transferred (in-country) unless such reexport or in-country transfer is (i) authorized by this license, or another license or other approval issued by the U.S. Government; (ii) authorized by a license exception or other authorization under the Export Administration Regulations (EAR); or (iii) to a destination, end user, and end use that would be "NLR" (No License Required) under the EAR.

2.

- A.) The items must be used to meet the needs of the Cuban people.
- B.) The items may not be reexported from Cuba to any other destination.
- C.) The items may not be used to enable or facilitate the export of goods or services from Cuba that primarily generate revenue for the Cuban government.
- D.) The items may not be sold/leased to Cuban Government entities.
- E.) The end users are authorized as ultimate consignees for the purpose of distributing the commodities to the Cuban people.

**Export License****D1323998****Validated:** June 28, 2023**Expires:** June 30, 2027**UNITED STATES DEPARTMENT OF COMMERCE  
BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230**

Unless limited by a condition set forth below, the export, reexport or transfer (in-country) authorized by this license is for the item(s), end-use(s), and parties described in the license application and any letters of explanation. The applicant is responsible for informing the other parties identified on the license, such as ultimate consignees and end-users, of the license's scope and of the specific conditions applicable to them. BIS has granted this license in reliance on representations the applicant made in the license application, letters of explanation, and other documents submitted.

**Applicant Reference Number:** MAY0007**APPLICANT: M003538**

MAYABE EXPRESS, CORP  
C/O SMGQ LAW  
1200 Brickell Avenue  
Suite 950  
Miami, FL 33131  
United States

**PURCHASER:****ULTIMATE CONSIGNEE:**

MAQUIMPORT  
CALLE 23 NO. 55, E/ INFANTA Y P  
6TO PISO, VEDADO, PLAZA DE LA REVOLUCION  
HAVANA 10400  
Cuba

**INTERMEDIATE CONSIGNEE:****APPROVED END USER(S):**

SERLOVEM S.U.R.L  
CALLE 23 NO. 55, 8VO PISO  
E/ P E INFANTA, PLAZA DE LA REVOLUCION  
HAVANA  
Cuba

TRANSIMPORT  
CALLE 102 NO. 6102, E/ 61 Y 65  
RPTO. LOS QUEMADOS, MARIANAO  
HAVANA , 11500  
Cuba

EMPRESA COMERCIALIZADORA ITH S.A.  
CALLE 15 NO. 851, E/ 4 Y 6  
PLAZA DE LA REVOLUCION  
HAVANA  
Cuba

IMPEXPORT, S.U.R.L.  
CALLE QUINTA B Y 6, EDF. ALMENDARES  
OFICINA 60, MIRAMAR, PLAYA  
HAVANA ,  
Cuba

**COMMODITIES:**

QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
80	HYBRID AND GAS VEHICLES: YEARS: 2018, 2019, 2020, 2021, 2022, AND 2023. MAKERS: Acura, Audi, BMW, Buick, Cadillac, Caterham, Chevrolet, Chrysler, Dodge, Fiat, Ford, GMC, Honda, Hyundai, Infinity, Jaguar, Jeep, Kia, Land Rover, Lexus, Lincoln, Lotus,	EAR99	\$3,600,000.00

**Export License****D1323998****Validated:** June 28, 2023**Expires:** June 30, 2027**UNITED STATES DEPARTMENT OF COMMERCE  
BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230**

QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
	Mazda, Mercedes Benz, Mini, Mitsubishi, Nissan, Ram Trucks, Smart, Subaru, Toyota, Tesla, Volkswagen, and Volvo. MODELS: Microcar, Subcompact Car, Compact Car, Mid-Size Car, Entry-Level Luxury Car, Full-Size Car, Mid-Size Luxury Car, Full-Size Luxury Car, Sports Car, Convertible, Compact Minivan, Minivan, Mini SUV, Compact SUV, Mid-Size SUV, Full-Size SUV, Pickup Trucks, and Trailers. COLORS: All ColorsCONDITION: New and Used Vehicles		
80	TRUCKS (HEAVY-DUTY TRUCKS, MEDIUM-DUTY TRUCKS, TRAILER TRUCKS, AND FORKLIFT TRUCKS):YEARS: 2018, 2019, 2020, 2021, 2022, AND 2023MAKERS: Freightliner, Western Star, Volvo Trucks, Mack Trucks, Renault Trucks, Volkswagen Trucks, MAN, Scania, PACCAR, Peterbilt, Ford, GMC, Nissan, Kenworth, International, Nikola, Mercedes Benz, Dongfeng, Hino, UD, Isuzu, Tata Trucks, Iveco, Daf, Maz, Kalmar, Toyota, Linde Material Handling, STILL, Baoli, Fenwick, OM Voltas, The Jungheinrich Group, Crown Equipoment Corporation, UniCarriers, Mitsubishi Caterpillar, Nichiyu, Rocla, TCM, Manitou Group, and Komatsu. CONDITION: New and Used Trucks	EAR99	\$12,800,000.00
100	MOTORCYCLES: (street bikes designed for riding on paved roads, off-road bikes, and smaller-engine bikes with enclosed bodywork like mopeds and scooters).	EAR99	\$400,000.00
80	BUSES (SINGLE DECK BUSES, ARTICULATED BUSES, SCHOOL BUSES, AND MINIBUS). YEARS: 2018, 2019, 2020, 2021, 2022, AND 2023. CONDITION: New and Used Buses	EAR99	\$6,400,000.00
100	HYBRID AND GAS TRACTORS:YEARS: 2018, 2019, 2020, 2021, 2022, AND 2023.MAKERS: Mahindra & Mahindra, John Deere, Massey Ferguson, Case IH, Sonalika International, Escorts Group, Kubota, Fendt, Deutz Fahr, and Claas.CLASSIFICATION: Industrial Tractors, Row Crop Tractors, Orchard Tractors, Compact Tractors, Sub-Compact Tractors, Utility Tractors, Garden Tractors, Specialty Tractors, and Earthmoving Tractors.COLORS: All ColorsCONDITION: New and Used Vehicles	EAR99	\$7,500,000.00
TOTAL:			\$30,700,000.00

The Export Administration Regulations require you to take the following actions when exporting under the authority of this license.

- Record the Export Control Classification Number in the block provided in the Automated Export System (AES).
- Record your validated License Number in the block provided by AES.
- Place a Destination Control Statement on all commercial invoices for shipments of items on the Commerce Control List.



**Export License**

**D1323998**

**Validated:** June 28, 2023

**Expires:** June 30, 2027



**UNITED STATES DEPARTMENT OF COMMERCE  
BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230**

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**CONDITIONS:**

1 .

Items subject to the EAR and within the scope of this license may not be reexported or transferred (in-country) unless such reexport or in-country transfer is (i) authorized by this license, or another license or other approval issued by the U.S. Government; (ii) authorized by a license exception or other authorization under the Export Administration Regulations (EAR); or (iii) to a destination, end user, and end use that would be "NLR" (No License Required) under the EAR.

2 .

A.) The items must be used to meet the needs of the Cuban people.

B.) The items may not be reexported from Cuba to any other destination.

C.) The items may not be used to enable or facilitate the generation of revenue for the Cuban government.

D.) The items may not be sold/leased to Cuban government entities.

E.) The end users are also authorized ultimate/intermediate consignees.

**Export License****D1357316****Validated:** March 26, 2024**Expires:** March 31, 2028**UNITED STATES DEPARTMENT OF COMMERCE  
BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230**

Unless limited by a condition set forth below, the export, reexport or transfer (in-country) authorized by this license is for the item(s), end-use(s), and parties described in the license application and any letters of explanation. The applicant is responsible for informing the other parties identified on the license, such as ultimate consignees and end-users, of the license's scope and of the specific conditions applicable to them. BIS has granted this license in reliance on representations the applicant made in the license application, letters of explanation, and other documents submitted.

**Applicant Reference Number:** MAY0009**APPLICANT: M003538**

MAYABE EXPRESS, CORP.

C/O SMGQ LAW

201 ALHAMBRA CIRCLE

SUITE 1205

CORAL GABLES , FL 33134

United States

**PURCHASER:****ULTIMATE CONSIGNEE:**

GRUPO EMPRESARIAL PALCO

C. 146 NO. 1104 E/ 11 Y 17 D

RPTO CUBANACAN, PLAYA

HAVANA

Cuba

**INTERMEDIATE CONSIGNEE:****APPROVED END USER(S):**

MAPRINTER

CALLE 23 NO. 55, 5TO PISO

E/ INFANTA Y P, VEDADO, PLAZA DE LA

REVOLUCION

HAVANA 10400

Cuba

ALIMPEX

CARRETERA DE LA POLAR Y LINEA DEL

FERROCARRIL

EDF. ANEXO, CERRO

HAVANA ,

Cuba

SERLOVEM S.U.R.L

CALLE 23, NO. 55, 8VO PISO

E/ INFANTA Y P, PLAZA DE LA REVOLUCION

HAVANA

Cuba

IMPORTADORA CARIBE SURL

AVE 1RA NO. 2801, E/ CALLES 28 Y 30

MIRAMAR, PLAYA

HAVANA ,

Cuba

MULTISERVI S.A.

CALLE 12 # 105, E/ 1RA Y 3RA

MIRAMAR

HAVANA

Cuba

IMPEXPORT

EDF. GERENCIAL ALMENDARES

5TA B Y 6, MIRAMAR

HAVANA ,

Cuba

**Export License****D1357316****Validated:** March 26, 2024**Expires:** March 31, 2028**UNITED STATES DEPARTMENT OF COMMERCE  
BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230**

TRANSCARGO  
FABRICA NO. 54  
E/ ASPUR Y LINEA DE FERROCARRIL, LA HABANA  
VIEJA  
HAVANA  
Cuba

EMPRESA COMERCIALIZADORA ITH S.A.  
CALLE 15 NO. 851, E/ 4 Y 6  
PLAZA DE LA REVOLUCION  
HAVANA ,  
Cuba

EMPRESA COMERCIAL CARIBEX  
AVENIDA LA PESQUERA Y ATARES  
LA HABANA VIEJA  
HAVANA  
Cuba

ALIMPORT  
INFANTA NO. 16, E/ 23 Y HUMBOLDT  
3ER PISO, PLAZA DE LA REVOLUCION  
HAVANA , 10400  
Cuba

CONSUMIMPORT  
CALLE 23 NO. 55, E/ INFANTA Y P, 9NO PISO  
6TO PISO, VEDADO, PLAZA DE LA REVOLUCION  
HAVANA 10400  
Cuba

MAQUIMPORT  
CALLE 23 NO. 55, E/ INFANTA Y P  
6TO PISO, VEDADO, PLAZA DE LA REVOLUCION  
HAVANA , 10400  
Cuba

QUIMIMPORT  
CALLE 23 NO. 55, E/ INFANTA Y P, 5TO PISO  
VEDADO, PLAZA DE LA REVOLUCION  
HAVANA 10400  
Cuba

CITRICOS CARIBE S.A.  
AVE. CARLOS MANUEL DE CESPEDES NO. 774  
E/ CONILL Y TULIPAN, PLAZA DE LA REVOLUCION  
HAVANA ,  
Cuba

AGRIMPEX  
AVE. CARLOS MANUEL DE CESPEDES NO. 774  
E/ CONILL Y TULIPAN, PLAZA DE LA REVOLUCION  
HAVANA  
Cuba

FRUTAS SELECTAS  
CALLE PALMAR S/N E/ AVE. INDEPENDENCIA Y  
BOYEROS  
RPTO. MARTI, CERRO  
HAVANA ,  
Cuba

COMERCIAL DIVEP  
GALIANO NO. 213, E/ CONCORDIA Y VIRTUDES  
CENTRO HABANA  
HAVANA  
Cuba

EMSERPET  
CALLE 19 NO. 910, E/ 6 Y 8  
PLAZA DE LA REVOLUCION  
HAVANA ,  
Cuba

GRAN COMERCIAL  
SERAFINES NO. 461  
E/ SAN QUINTIN Y SAN GABRIEL, CERRO  
HAVANA  
Cuba

TRANSIMPORT  
CALLE 102 NO. 6102 E/ 61 Y 65  
RPTO. LOS QUEMADOS, MARIANAO  
HAVANA , 11500  
Cuba



**Export License****D1357316****Validated:** March 26, 2024**Expires:** March 31, 2028**UNITED STATES DEPARTMENT OF COMMERCE  
BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230**

METALCUBA  
CALLE 23 NO. 55, E/ INFANTA Y P, 7MO PISO  
VEDADO, PLAZA DE LA REVOLUCION  
HAVANA 10400  
Cuba

CUBAEXPORT  
CALLE 23 NO. 55, E/ INFANTA Y P  
8VO PISO, VEDADO, PLAZA DE LA REVOLUCION  
HAVANA , 10400  
Cuba

BK IMPORT/EXPORT  
CALLE 11, NO. 1159, E/ 18 Y 20  
VEDADO, PLAZA DE LA REVOLUCION  
HAVANA  
Cuba

ALCONA, S.A.  
CALLE 47 NO. 3413 E/ 34 Y 36, RPTO. KOHLY,  
OFICINA 14, PLAYA  
REPARTO KOHLY, OFICINA 14, PLAYA  
HAVANA ,  
Cuba

**COMMODITIES:**

QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
80000	CONSTRUCTION MATERIALS: Cements, Bricks, Cinder Blocks, Wood for Construction, Rods, Connecting Wire, Plywood, Nails, Screws, Expansions, Aluminum Profiles, Drywall, Concrete Panels, Materials for Dry Walls, Aluminum Profiles for False Ceilings, Plaster Slabs for False Ceiling, Doors with Wooden and Aluminum Frames, Windows with Wooden and Aluminum Frames, Wood and Aluminum Moldings and Profiles, Crystal, Rubber Gaskets for Crystals, Paint, Paint Primer, Bases, Varnishes, and Painting Tools.	EAR99	\$3,200,000.00
50000	PLUMBING MATERIALS: Drainage Pipes, PVC and Iron Pipe for Drinking Water, Parts for Drainage Pipes and Drinking Water, and Equipment for Bathroom and Kitchen.	EAR99	\$1,000,000.00
20000	FLOORING MATERIALS: Floor Slabs of Ceramic, Plastic, Clay or Stone, Hardwood or Plastic Floors, and Passable Epoxy Paint.	EAR99	\$1,000,000.00
20000	ELECTRICAL MATERIALS: PVC, Aluminum or Iron Pipes, Pipe Parts (Elbows, Tee, and Terminals), PVC or Iron Electrical Boxes, Tape, Electrical Cables and Wires, Outlets, Switches, Breakers, Category 6 Ethernet Riser Cable Box 1000ft, Category 6 Modular Jack, Category 6 RJ-45 Modular Plug, Category 6 24 Ports Loaded Patch Panel, Category 6 48 Ports Loaded Patch Panel, and Modular Plug Crimp Tool RJ-45.	EAR99	\$700,000.00
25000	CONSTRUCTION TOOLS: Drills, Saws, Batteries and Charges, Grinders, Bare Tools, Tool Sets, Cutting Tools, Wrenches, Screwdrivers, Pliers, Measuring and Layout Tools, Sockets and Ratches, Fastening Tools, Hammers, Plumbing Tools, Flashlights, Safety Gear, Stud Finders, Chisels, and Wrecking and Pry Bars.	EAR99	\$1,250,000.00
20000	ROOFING MATERIALS: Clay, Metal, or Plastic Tiles, Rood Paper, Chingos, Asphalt, and Waterproofing Paints.	EAR99	\$1,000,000.00

**Export License****D1357316****Validated:** March 26, 2024**Expires:** March 31, 2028**UNITED STATES DEPARTMENT OF COMMERCE  
BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230**

QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
15000	FENCE MATERIALS: Metallic, Wood, and Plastic Fences, and Fence Accesories.	EAR99	\$1,500,000.00
20000	CONSTRUCTION EQUIPMENT: Compactors, Drills, Drum Rollers, Electric Rope Shovels, Mini-Excavators BobCat, Forklifts, Scissor Lifts EKKO, Concrete Mixer, and Concrete Pumps.	EAR99	\$12,000,000.00
10000	HOUSEHOLD APPLIANCES: Freezers, Dryers, French Door Refrigerators, Gas Ranges, Ice Makers, Microwaves, Mini Fridges, Refrigerators, Washers and Dryers, Vacuum Cleaners, Wall Ovens, Wine coolers, Dishwashers, Small kitchen appliances, and Fans.	EAR99	\$5,000,000.00
10000	AIR CONDITIONER APPLIANCES: Ducted Air Conditioning, Split System Air Conditioning, and Multi Split Air Conditioning.	EAR99	\$5,000,000.00
10000	KITCHEN SUPPLIES: Napkins, Straws, Thermopacks, Food Trays, Beverage Vessels, Forks, Knives, Spoons, Cooking Utensils, Lidded Containers and Non-Lidded Containers, Dishes, Aluminum Foil, Plastic Wrap, All-Disposable Tableware, and Trash Bags.	EAR99	\$1,200,000.00
15000	PACKAGING SUPPLIES: Laminated Pouches, Plastic Containers, Thermoformed Products, Tin Cans, Parchment Paper, Paper Bags, Lamitubes/Laminated Tubes, Retort Pouches, Paper-Foil Laminate, Composite Cans, Glass Containers, Shrink Wrap, Cling Film, Woven Sack, Jute Bags, Intermediate Bulk Containers, Bubble Wrap, Plastic Crates, Plastic Trays, Wooden Crates, Corrugated Fiber Board, Wooden Containers, Wooden Pallet, Plastic Pallet, Adhesives, Printing Inks, PP Straps, Caps & Closures, Tapes, Labels and Cushioning Materials.	EAR99	\$375,000.00
TOTAL:			\$33,225,000.00

The Export Administration Regulations require you to take the following actions when exporting under the authority of this license.

- A. Record the Export Control Classification Number in the block provided in the Automated Export System (AES).
- B. Record your validated License Number in the block provided by AES.
- C. Place a Destination Control Statement on all commercial invoices for shipments of items on the Commerce Control List.

**CONDITIONS:**

1.

Items subject to the EAR and within the scope of this license may not be reexported or transferred (in-country) unless such reexport or in-country transfer is (i) authorized by this license, or another license or other approval issued by the U.S. Government; (ii) authorized by a license exception or other authorization under the Export Administration Regulations (EAR); or (iii) to a destination, end user, and end use that would be "NLR" (No License Required) under the EAR.

2.

**Export License****D1357316****Validated:** March 26, 2024**Expires:** March 31, 2028**UNITED STATES DEPARTMENT OF COMMERCE  
BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230**

- A.) The items must be used to meet the needs of the Cuban people.
- B.) The items may not be reexported from Cuba to any other destination.
- C.) The items may not be used to enable or facilitate the export of goods or services from Cuba that primarily generate revenue for the Cuban government.
- D.) The items may not be sold/leased to the Cuban Government.
- E.) The following end users are authorized as ultimate consignees for the purpose of distributing the commodities to the Cuban people:

- 1. MAPRINTER
- 2. ALIMPEX
- 3. SERLOVEM S.U.R.L
- 4. IMPORTADORA CARIBE SURL
- 5. MULTISERVI S.A.
- 6. IMPEXPORT
- 7. TRANSCARGO
- 8. EMPRESA COMERCIALIZADORA ITH S.A.
- 9. EMPRESA COMERCIAL CARIBEX
- 10. ALIMPORT
- 11. CONSUMIMPORT
- 12. MAQUIMPORT
- 13. QUIMIMPORT
- 14. CITRICOS CARIBE S.A.
- 15. AGRIMPEX
- 16. FRUTAS SELECTAS
- 17. COMERCIAL DIVEP
- 18. EMSERPET
- 19. GRAN COMERCIAL
- 20. TRANSIMPORT
- 21. METALCUBA
- 22. CUBAEXPORT
- 23. BK IMPORT/EXPORT
- 24. ALCONA, S.A.





November 10th, 2025

Miami-Dade County Office of  
the Tax Collector  
Local Business Tax Section  
Attn: Marcos Sendon  
200 NW 2<sup>nd</sup> Avenue  
Miami, FL 33128

*Via Email and U.S. Mail*

**Re.: El Chuvy Services Corp**

Dear Mr. Sendon,

We represent El Chuvy Services Corp. We write to respond to your letter of October 31, 2025, received on November 9th, 2025. Please note that El Chuvy Services Corp is in the business of providing goods and services to Cuba in full compliance with the Cuban Assets Control Regulations (“CACR”) in 31 CFR Part 515, and Section 742 of the Export Administration Regulations (“EAR”). Both regulations contain general licenses and exceptions authorizing the provision of gift parcel services to Cuba, meaning no specific license is needed from either OFAC or BIS to provide the services that El Chuvy Services Corp does provide.

Pursuant to 31 CFR 515.317, a general license is any license or authorization the terms of which are set forth in the CACR regulations. The export and reexport of cargo to Cuba require a license from the Bureau of Industry and Security (“BIS”), unless authorized by a license exception specified in section 746.2(a)(1) of the Export Administration Regulations (“EAR”) or exempt from license requirements in section 746.2(a)(2).

A license exception is a general authorization to export or reexport certain items without a license under stated conditions. <https://www.bis.gov/licensing/country-guidance/cuba-export-controls>. There are two license exceptions authorizing shipments of noncommercial cargo to Cuba: Support of the Cuban People and Gift Parcels.

License Exception Support for the Cuban People (SCP) (Section 740.21 of the EAR) authorizes the export and reexport of certain items to Cuba that are intended to improve the living conditions, support independent economic activity, strengthen civil society, improve the free flow of information, and facilitate travel and commerce.

License Exception Gift Parcels and Humanitarian Donations (GFT) (Section 740.12(a) of the EAR) authorizes the export and reexport of certain donated items by an individual (donor), or a forwarding service acting on behalf of the donor, to an eligible recipient (donee). Gift parcels may contain a variety of items, including food, most medicines, medical supplies

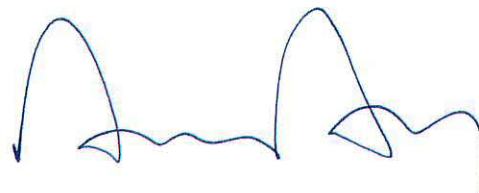
and devices, certain consumer communications devices, and other items of a type normally exchanged as gifts between individuals.

An OFAC general license also authorizes, subject to certain conditions and limitations, the exportation from the United States, and the reexportation from third countries of items to Cuba where the exportation or reexportation is already licensed or otherwise authorized by the Commerce Department's Bureau of Industry and Security. See 31 CFR § 515.533(a).

Notwithstanding the above, for those items not covered by general licenses and exceptions, El Chuvy Services Corp has secured export licenses from the Bureau of Industry and Security. See enclosed. Against that background, we verify that El Chuvy Services Corp is in full compliance with federal law. Please do not hesitate to contact us in case you need additional information.

Sincerely,

Ambar Diaz, Esq.

A handwritten signature in blue ink, consisting of a series of loops and curves, positioned to the right of the typed name.

*Enc.*

**Export License****D1382631****Validated:** November 14, 2024**Expires:** November 30, 2028**UNITED STATES DEPARTMENT OF COMMERCE  
BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230**

Unless limited by a condition set forth below, the export, reexport or transfer (in-country) authorized by this license is for the item(s), end-use(s), and parties described in the license application and any letters of explanation. The applicant is responsible for informing the other parties identified on the license, such as ultimate consignees and end-users, of the license's scope and of the specific conditions applicable to them. BIS has granted this license in reliance on representations the applicant made in the license application, letters of explanation, and other documents submitted.

**Applicant Reference Number:** ECS0003**APPLICANT: E713770**

EL CHUVY SERVICES CORP  
C/O SMGQ LAW  
201 ALHAMBRA CIRCLE  
SUITE 1205  
CORAL GABLES, FL 33134  
United States

**PURCHASER:****ULTIMATE CONSIGNEE:**

CONSUMIMPORT  
CALLE 23 NO. 55, 9NO PISO  
E/ INFANTA Y P, PLAZA DE LA REVOLUCION  
HAVANA 10400  
Cuba

**INTERMEDIATE CONSIGNEE:****APPROVED END USER(S):**

SERLOVEM S.U.R.L  
CALLE 23 NO. 55, 8VO PISO  
ENTRE P E INFANTA, PLAZA DE LA REVOLUCION  
HAVANA  
Cuba

IMPEXPORT, S.U.R.L  
CALLE QUINTA B Y 6, OFICINA 60  
EDF. ALMENDARES, MIRAMAR, PLAYA  
HAVANA,  
Cuba

MAQUIMPORT  
CALLE 23 NO. 55, E/ INFANTA Y P  
6TO PISO, VEDADO, PLAZA DE LA REVOLUCION  
HAVANA 10400  
Cuba

MAPRINTER  
CALLE 23 NO. 55, E/ INFANTA Y P  
5TO PISO, VEDADO, PLAZA DE LA REVOLUCION  
HAVANA, 10400  
Cuba

COMERCIAL DIVEP  
GALIANO NO. 213  
E/ CONCORDIA Y VIRTUDES, CENTRO HABANA  
HAVANA  
Cuba

ALIMPEX  
CARRETERA DE LA POLAR Y LINEA DEL  
FERROCARRIL  
EDF. ANEXO. CERRO  
HAVANA,  
Cuba



**Export License****D1382631****Validated:** November 14, 2024**Expires:** November 30, 2028**UNITED STATES DEPARTMENT OF COMMERCE  
BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230**

EMPRESA COMERCIALIZADORA ITH S.A.  
CALLE 15 NO. 851, E/ 4 Y 6  
PLAZA DE LA REVOLUCION  
HAVANA  
Cuba

TRANSIMPORT  
CALLE 102 NO. 6102 E/ 61 Y 65  
RPTO. LOS QUEMADOS, MARIANAO  
HAVANA, 11500  
Cuba

SERVICIOS AUTOMOTORES, S.A. (SASA)  
CASA NO. 2602, CALLE 1RA E/N 26 Y 28  
RPTO. MIRAMAR, PLAYA  
HAVANA  
Cuba

QUIMIMPORT  
CALLE 23 NO. 55, E/ INFANTA Y P  
5TO PISO, VEDADO, PLAZA DE LA REVOLUCION  
HAVANA, 10400  
Cuba

EMPRESA COMERCIAL CARIBEX  
AVENIDA LA PESQUERA Y ATARES  
LA HABANA VIEJA  
HAVANA  
Cuba

CITRICOS CARIBE S.A.  
AVE. CARLOS MANUEL DE CESPEDES NO. 774  
E/ CONILL Y TULIPAN  
HAVANA,  
Cuba

FRUTAS SELECTAS  
CALLE PALMAR S/N E/ AVE. INDEPENDENCIA Y  
BOYEROS  
RPTO. MARTI, CERRO  
HAVANA  
Cuba

IMECO  
AVE. PASEO NO. 670, E/ ZAPATA Y 31  
PLAZA DE LA REVOLUCION  
HAVANA,  
Cuba

GRAN COMERCIAL  
SERAFINES NO. 461  
E/ SAN QUINTIN Y SAN GABRIEL, CERRO  
HAVANA  
Cuba

ALIMPORT  
INFANTA NO. 16, E/ 23 Y HUMBOLDT  
3ER PISO, PLAZA DE LA REVOLUCION  
HAVANA, 10400  
Cuba

AGRIMPEX CARIBE S.U.R.L.  
AVE. CARLOS MANUEL DE CESPEDES NO. 774  
E/ CONILL Y TULIPAN  
HAVANA  
Cuba

EMSERPET  
CALLE 19 NO. 910, E/ 6 Y 8  
PLAZA DE LA REVOLUCION  
HAVANA,  
Cuba

FONDO CUBANO DE BIENES CULTURALES. FCBC  
CALLE 17 ENTRE K Y L # 157  
VEDADO, PLAZA DE LA REVOLUCION  
HAVANA  
Cuba

METALCUBA  
CALLE 23 NO. 55, E/ INFANTA Y P, 7MO PISO  
VEDADO, PLAZA DE LA REVOLUCION  
HAVANA, 10400  
Cuba

**Export License****D1382631****Validated:** November 14, 2024**Expires:** November 30, 2028**UNITED STATES DEPARTMENT OF COMMERCE  
BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230**

ENCOMIL  
CALLE PEDRO PEREZ NO. 23, E/ AYESTARAN Y  
PANCHITO GOMEZ  
CERRO, HAVANA  
HAVANA  
Cuba

IMPORTADORA CARIBE S.U.R.L.  
AVE. 1RA NO. 2801 ENTRE CALLES 28 Y 30  
MIRAMAR, PLAYA  
HAVANA,  
Cuba

CUBAEXPORT  
CALLE 23 NO. 55, 8VO PISO  
ENTRE INFANTA Y P, VEDADO, PLAZA DE LA  
REVOLUCION  
HAVANA  
Cuba

ACINOX COMERCIAL  
CALLE 37 NO. 208 Y 212  
VERSALLES, LA LISA  
HAVANA ,  
Cuba

BK IMPORT/EXPORT  
CALLE 11, NO. 1159, E/ 18 Y 20  
VEDADO, PLAZA DE LA REVOLUCION  
HAVANA  
Cuba

APICUBA  
CALLE 49-A, ESQUINA 49, NO. 3630  
RPTO KOHLY, PLAYA  
HAVANA ,  
Cuba

UNION DE EMPRESAS CONSTRUCTORA CARIBE S.A. (UNECA S.A.)  
AVE. 7MA Y 41, NUMERO 701  
PLAYA  
HAVANA  
Cuba

EMPRESA PROVEEDORA DEL MINAL PROPES  
CALLE 22 NO. 2, E/ LINEA Y CALZADA  
VEDADO, PLAZA DE LA REVOLUCION  
HAVANA,  
Cuba

EMPRESA AGROINDUSTRIAL DE GRANOS SUR DE  
JIBARO  
CALLE JOSE M GOMEZ # 6  
LA SIERPE  
SANCTI SPIRITUS  
Cuba

QUIMIMPEX  
CALLE 57 NO. 4437, E/ 44 Y 46  
PUENTES GRANDES, PLAYA  
HAVANA,  
Cuba

EMPRESA COMERCIALIZADORA DEL INDER  
(ECINDER)  
AVE SANTA CATALINA NO. 12405, ESQ. PRIMELLES  
CERRO  
HAVANA  
Cuba

EMPRESA DE ACOPIO CIENFUEGOS  
AVE 58 NO. 2909 ENTRE 29 Y 31  
CIENFUEGOS ,  
Cuba

ALCONA S.A.  
CALLE 47 NO. 3413, E/ 34 Y 36  
RPTO KOHLY, OFICINA 14, PLAYA

**Export License****D1382631****Validated:** November 14, 2024**Expires:** November 30, 2028**UNITED STATES DEPARTMENT OF COMMERCE  
BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230**

HAVANA

Cuba

**COMMODITIES:**

QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
60000	HOUSEHOLD CLEANING SUPPLIES: Microfiber cloths, brushes, rubber gloves, brooms, mops, dusters, dishwashing liquids, paper towel, toilet paper, laundry detergent, fabric conditioner supplies, surface cleaning sprays, sprays, wipes, antibacterial liquids, sanitizer gels (concentrated and non-concentrated), disinfectant liquids for floor and all surfaces, mop clothes, sponges, buckets, polishing cloths, trash cans, garbage bags, recycling bags, spray bottles, scrubbing brushes, squeegee, vacuums, glass scraper, rags, and carry cady.	EAR99	\$3,000,000.00
60000	PERSONAL CARE AND HYGIENE ITEMS: Perfume, cologne, shampoos, conditioners, hair treatments, combs, brushes, skin care preparations, Oral hygiene mouthwash and toothpaste, razors, razor blades, deodorants, creams, tweezers and trimmers, manicure and pedicure tools set, removers, thinners, soaps including bar soaps and gel/liquid soaps, body soaps and hand soap, Skin moisturizers, Perfumes, Lipsticks, Fingernail Polishes, Eye and Facial Makeup Preparations.	EAR99	\$6,000,000.00
60000	HAIR CARE SUPPLIES: Bleach safe salon hand towels, Professional salon hairdressing cape, Hair styling clips, Hair dye coloring brushes, Professional hair dye gloves, Hair color processing caps, Heat resistant styling station mat, Hair color mixing bowls, Hair wash basin, Barber station mat, Stylist apron, Beauty salon trolley rolling cart, Hydraulic reclining barber chair, Hand towels, Hair scissors and shears holding rack, Heat resistant mats and gloves, Hair dryer, Curling iron, Straightening iron, Diffuser, Round hair brush, Detangling comb, Color powder lightener, Color activating lotion, Liquid hair toner, Cream developer, Semi-permanent hair color, and Masque hair color, Conditioning cream color, Demi permanent hair color, Shampoos, and Conditioners.	EAR99	\$4,800,000.00
60000	MAKE-UP AND BEAUTY SUPPLIES: Primer, Concealer, Foundation, Compact, Contour, Blush, Highlighter, Setting Spray, Lipsticks and lip liners, Eyeshadow, Eyeliner, Mascara, Sponges and Blenders, Cosmetics Bags or Pouches, Toiletry Kits, Bathroom Cosmetic Organizers, Makeup Remover, and Make Up Remover Wipes.	EAR99	\$6,000,000.00
50000	NAIL CARE SUPPLIES: Acrylic Nail Powder, Acrylic Nail Liquid Monomer, Nail Preparation Primer, Nail Preparation Dehydrator, Nail Polish, Gel Polish, Nail Lamp for Nail Polish, Acetone Nail Polish Remover, Nail Clippers, Nail Files, Buffers, Cuticle Pushers, Nippers, Glue, Cuticle Oil, Sanitizers and Nail Cleansers, Dappen Dish, Soak-Off Bowl, Nail Wipes, Cotton Pads, Electric File, Swatch Sticks/Displays,	EAR99	\$6,000,000.00



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QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
	Brushes, Resin Activator, Base and Topcoats, Nail Tips, Nail Forms, Nail art supplies such as glitter and other additions, Oval Acrylic Brush, Acrylic Removal Kit, Hand and Foot Moisturizer, Hand and Foot Scrub, Nail Art Kit, Foil Paper, Toe Separators, Towels, and Cuticle Scissors.		
50000	HOUSEHOLD APPLIANCES: Freezers, Dryers, French Door Refrigerators, Gas Ranges, Ice Makers, Microwaves, Mini Fridges, Refrigerators, Washers and Dryers, Vacuum Cleaners, Ovens, Wine coolers, Dishwashers, Fans, Air Fryers, Heaters, Irons, Blenders, Toasters, Coffee Makers, and Kettles, Water Coolers, and Ice Makers.	EAR99	\$25,000,000.00
40000	AIR CONDITIONER APPLIANCES: Ducted Air Conditioning, Split System Air Conditioning, and Multi Split Air Conditioning.	EAR99	\$20,000,000.00
80000	HARDWARE SUPPLIES: Keys, locks, nuts, screws, washers, hinges, latches, handles, wire, chains, belts, electrical supplies, tools, utensils, cutlery, machine parts, fasteners, building materials, hand tools, power tools, paint supplies as paint brushes, caulk, sealant, tapes, and rollers, bolts, anchors, nails, Low and High Voltage Wire, and Optic-Fiber Cable.	EAR99	\$8,000,000.00
45000	TOOLS: mechanic tool sets, wrench sets, screwdriver sets, socket sets, pliers, measuring tools, fastening tools, hammers, power tools, drills, and saws.	EAR99	\$5,400,000.00
35000	PLUMBING SUPPLIES: Pipes and Fittings, Valves, Drains, Toilet Parts, Faucets, Pumps, and Plumbing Tools.	EAR99	\$3,500,000.00
TOTAL:			\$87,700,000.00

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- B. Record your validated License Number in the block provided by AES.
- C. Place a Destination Control Statement on all commercial invoices for shipments of items on the Commerce Control List.

**CONDITIONS:**

1.  
Items subject to the EAR and within the scope of this license may not be reexported or transferred (in-country) unless such reexport or in-country transfer is (i) authorized by this license, or another license or other approval issued by the U.S. Government; (ii) authorized by a license exception or other authorization under the Export Administration Regulations (EAR); or (iii) to a destination, end user, and end use that would be "NLR" (No License Required) under the EAR.
2.  
A.) The items must be used to meet the needs of the Cuban people.

**Export License**

**D1382631**

**Validated:** November 14, 2024

**Expires:** November 30, 2028



UNITED STATES DEPARTMENT OF COMMERCE  
BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230

B.) The items may not be used to enable or facilitate the export of goods or services from Cuba that primarily generate revenue for the Cuban government.

C.) State-owned enterprises, agencies, and other organizations of the Cuban Government that are intermediate consignees or ultimate consignees or purchasers must provide the items for the end use and benefit of the Cuban people.

D.) The end users are authorized as additional ultimate consignees for the purpose of distributing the items to the Cuban people.

**Export License****D1382632****Validated:** November 14, 2024**Expires:** November 30, 2028**UNITED STATES DEPARTMENT OF COMMERCE  
BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230**

Unless limited by a condition set forth below, the export, reexport or transfer (in-country) authorized by this license is for the item(s), end-use(s), and parties described in the license application and any letters of explanation. The applicant is responsible for informing the other parties identified on the license, such as ultimate consignees and end-users, of the license's scope and of the specific conditions applicable to them. BIS has granted this license in reliance on representations the applicant made in the license application, letters of explanation, and other documents submitted.

**Applicant Reference Number:** ECS0002**APPLICANT: E713770**

EL CHUVY SERVICES CORP  
C/O SMGQ LAW  
201 ALHAMBRA CIRCLE  
SUITE 1205  
CORAL GABLES, FL 33134  
United States

**PURCHASER:****ULTIMATE CONSIGNEE:**

CONSUMIMPORT  
CALLE 23 NO. 55, 9NO PISO  
E/ INFANTA Y P, PLAZA DE LA REVOLUCION  
HAVANA 10400  
Cuba

**INTERMEDIATE CONSIGNEE:****APPROVED END USER(S):**

SERLOVEM S.U.R.L  
CALLE 23 NO. 55, 8VO PISO  
E/ P E INFANTA, PLAZA DE LA REVOLUCION  
HAVANA  
Cuba

TRANSIMPORT  
CALLE 102 NO. 6102, E/ 61 Y 65  
RPTO. LOS QUEMADOS, MARIANAO  
HAVANA, 11500  
Cuba

COMERCIAL DIVEP  
GALIANO NO. 213 ENTRE CONCORDIA Y VIRTUDES  
CENTRO HABANA  
HAVANA  
Cuba

EMPRESA COMERCIAL CARIBEX  
AVENIDA LA PESQUERA Y ATARES  
LA HABANA VIEJA  
HAVANA,  
Cuba

ALIMPEX  
CARRETERA DE LA POLAR Y LINEA DEL  
FERROCARRIL  
EDF. ANEXO, CERRO  
HAVANA  
Cuba

MAPRINTER  
CALLE 23 NO. 55, E/ INFANTA Y P  
5TO PISO, VEDADO, PLAZA DE LA REVOLUCION  
HAVANA, 10400  
Cuba



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BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230**

ENCOMIL  
CALLE PEDRO PEREZ NO. 23, E/ AYESTARAN Y  
PANCHITO GOMEZ  
CERRO, HAVANA  
HAVANA  
Cuba

CITRICOS CARIBE S.A.  
AVE. CARLOS MANUEL DE CESPEDES NO. 774  
E/ CONILL Y TULIPAN  
HAVANA,  
Cuba

FRUTAS SELECTAS  
CALLE PALMAR S/N E/ AVE. INDEPENDENCIA Y  
BOYEROS  
RPTO. MARTI, CERRO  
HAVANA  
Cuba

EMPRESA COMERCIALIZADORA ITH S.A.  
CALLE 15 NO. 851, E/ 4 Y 6  
PLAZA DE LA REVOLUCION  
HAVANA, 10400  
Cuba

GRAN COMERCIAL  
SERAFINES # 461, E/ SAN QUINTIN Y SAN GABRIEL  
CERRO  
HAVANA  
Cuba

IMPORTADORA CARIBE S.U.R.L.  
AVE. 1RA NO. 2801 E/ CALLES 28 Y 30  
MIRAMAR, PLAYA  
HAVANA,  
Cuba

MAQUIMPORT  
CALLE 23 NO. 55, E/ INFANTA Y P  
6TO PISO, VEDADO, PLAZA DE LA REVOLUCION  
HAVANA 10400  
Cuba

QUIMIMPORT  
CALLE 23 NO. 55, E/ INFANTA Y P, 5TO PISO  
VEDADO, PLAZA DE LA REVOLUCION  
HAVANA, 10400  
Cuba

EMSERPET  
CALLE 19 NO. 910, E/ 6 Y 8  
PLAZA DE LA REVOLUCION  
HAVANA  
Cuba

METALCUBA  
CALLE 23 NO. 55, E/ INFANTA Y P  
7MO PISO, VEDADO, PLAZA DE LA REVOLUCION  
HAVANA, 10400  
Cuba

IMECO  
AVE. PASEO NO. 670  
E/ ZAPATA Y 31, PLAZA DE LA REVOLUCION  
HAVANA  
Cuba

FONDO CUBANO DE BIENES CULTURALES, FCBC  
CALLE 17 NO. 157, E/ K Y L  
VEDADO, PLAZA DE LA REVOLUCION  
HAVANA,  
Cuba

ACINOX COMERCIAL  
CALLE 37 NO. 20811, E/ 208 Y 212  
VERSALLES, LA LISA  
HAVANA  
Cuba

AGRIMPEX  
AVE. CARLOS MANUEL DE CESPEDES NO. 774  
E/ CONILL Y TULIPAN  
HAVANA,  
Cuba

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BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230**

IMPEXPORT, S.U.R.L  
CALLE QUINTA B Y 6, EDIFICIO ALMENDARES  
OFICINA 60, MIRAMAR , PLAYA  
HAVANA  
Cuba

ALIMPORT  
CALZADA DE INFANTA NO. 16  
EDF. 305, E/ HUMBOLDT Y 23, PLAZA DE LA  
REVOLUCION  
HAVANA,  
Cuba

SERVICIOS AUTOMOTORES, S.A. (SASA)  
CASA NO. 2602, CALLE 1RA E/N 26 Y 28  
REPARTO MIRAMAR, PLAYA  
HAVANA  
Cuba

CUBAEXPORT  
CALLE 23 NO. 55, E/ INFANTA Y P  
8VO PISO, VEDADO, PLAZA DE LA REVOLUCION  
HAVANA, 10400  
Cuba

BK IMPORT/EXPORT  
CALLE 11, NO. 1159, E/ 18 Y 20  
VEDADO, PLAZA DE LA REVOLUCION  
HAVANA  
Cuba

ALCONA, S.A.  
CALLE 47 NO. 3413 E/ 34 Y 36, RPTO. KOHLY,  
OFICINA 14, PLAYA  
REPARTO KOHLY, OFICINA 14, PLAYA  
HAVANA,  
Cuba

APICUBA  
CALLE 49-A, ESQUINA 49, NO. 3630  
RPTO KOHLY, PLAYA  
HAVANA  
Cuba

UNION DE EMPRESAS CONSTRUCTORA CARIBE S.A.  
(UNECA S.A.)  
AVE. 7MA Y 41, NUMERO 701  
PLAYA  
HAVANA , 11300  
Cuba

EMPRESA PROVEEDORA DEL MINAL PROPES  
CALLE 22 NO. 2, E/ LINEA Y CALZADA  
VEDADO, PLAZA DE LA REVOLUCION  
HAVANA  
Cuba

EMPRESA AGROINDUSTRIAL DE GRANOS SUR DEL  
JIBARO  
CALLE JOSE M GOMEZ # 6  
LA SIERPE  
SANCTI SPIRITUS ,  
Cuba

EMPRESA COMERCIALIZADORA DEL INDER  
ECINDER  
AVE SANTA CATALINA NO. 12405  
ESQ. PRIMELLES, CERRO  
HAVANA  
Cuba

EMPRESA DE ACOPIO CIENFUEGOS  
AVE 58 NO. 2909 ENTRE 29 Y 31  
CIENFUEGOS ,  
Cuba

QUIMIMPEX  
CALLE 57 NO. 4437, E/ 44 Y 46

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WASHINGTON, D.C. 20230**

PUENTES GRANDES, PLAYA

HAVANA

Cuba

**COMMODITIES:**

QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
10000	AGRICULTURAL EQUIPMENT: Cutters and Shredders, Harvesting Equipment, Hay and Forage Equipment, Planting Equipment, Seeding Equipment, Sprayers & Applicators, Tillage Equipment, Loaders, Front End Loaders, Utility Tractor Attachments, Augers, Backhoes, Balers, Box Blades, Brush Cutters, Buckets, Cultivators, Chippers, Combines, Conveyors, Disc Harrows, Drills, Dump Trailers, Excavators, Electric Fences, Feed Mixers, Field Cultivators, Forage Harvesters, Grain Bins, Grain Carts, Grain Dryers, Grain Elevators, Harrows, Hay Balers, Hay Rakes, Hay Tedders, Irrigation Systems, Irrigation Pumps, Knives, Loaders, Log Splitters, Lawn Mowers, Manure Spreaders, Mower Conditioners, No-Till Drills, Nursery Equipment, Plows, Power Harrows, Rotavators, Round Balers, Rotary Tillers, Seeders, Silos, Skid Steers, Soil Conditioners, Tedders, Trenchers, Tractor Implements, Windrowers, Wagon Running Gear, Yard Loaders, Farming Apparel, and Parts and Accesories of Farming Equipment.	EAR99	\$5,000,000.00
600	RECREATIONAL VEHICLES (RVs)	EAR99	\$12,000,000.00
1000	FOOD TRUCKS	EAR99	\$5,000,000.00
5000	TRICYCLES	EAR99	\$2,500,000.00
1000	GOLF CARTS	EAR99	\$500,000.00
1000	20 & 40 FEET EMPTY CONTAINERS TO BE USED FOR STORAGE.	EAR99	\$5,000,000.00
1000	20 & 40 FEET REEFER CONTAINERS TO BE USED FOR STORAGE.	EAR99	\$8,000,000.00
200	ALL-TERRAIN VEHICLES (ATVs).	EAR99	\$160,000.00
800	JETSKIES	EAR99	\$1,200,000.00
1200	FISHING GEAR AND ACCESORIES: Fishing Reels, Lures, Knives and Tables, Fishing Nets, Bait Buckets, Salt Water Accesories, Rods and Reels, Rod Holders and Racks, Tools and Pliers, Rulers and Scales, Kayaks, Canoes, Paddles, Oars, Fishing Lines, Fishing Hooks, Weights and Sinkers, Jig Heads, Floats, Tackle Boxes, Tackle Bags, Utility Bags, Fly Fishing Supplies, Fishing Apparel and Rain Gear, Fishing Sunglasses, Fish Arrow, and Bowfishing Sets.	EAR99	\$600,000.00
15000	Automotive and Machinery Fluids, Lubricants and Maintenance Items: Passenger Car Motor Oils, including Synthetic Blend and Full Synthetic, Small Engine Oil, including Synthetic Blend and Full Synthetic, Heavy Duty Motor Oils, including Synthetic Blend and Full Synthetic, Transmission Fluids, including Synthetic Blend and Full Synthetic, Gear Oils, including Synthetic Blend and Full Synthetic, Hydraulic Fluids, Grease including Synthetic, Graphite, and Lithium,	EAR99	\$3,000,000.00



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WASHINGTON, D.C. 20230**

QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
	Industrial Oils, including Synthetic Blends and Full Synthetic, Antifreeze and Coolants, Engine and Transmission Treatments, Automotive and Industrial Cleaning Products including Degreasers, Soaps, and Waxes, Windshield Washer Fluids, Power Steering and Brake Fluid, Automotive Fuels and Solvents.		
1000	HYBRID AND GAS VEHICLES:MAKERS: Acura, Audi, BMW, Buick, Cadillac, Caterham, Chevrolet, Chrysler, Dodge, Fiat, Ford, GMC, Honda, Hyundai, Infinity, Jaguar, Jeep, Kia, Land Rover, Lexus, Lincoln, Lotus, Mazda, Mercedes Benz, Mini, Mitsubishi, Nissan, Ram Trucks, Smart, Subaru, Toyota, Tesla, Volkswagen, and Volvo. CLASSIFICATION: Microcar, Subcompact Car, Compact Car, Mid-Size Car, Entry-Level Luxury Car, Full-Size Car, Mid-Size Luxury Car, Full-Size Luxury Car, Sports Car, Convertible, Compact Minivan, Minivan, Mini SUV, Compact SUV, Mid-Size SUV, Full-Size SUV, Pickup Trucks, and Trailers. COLORS: All ColorsCONDITION: New and Used Vehicles	EAR99	\$45,000,000.00
1000	TRUCKS (HEAVY-DUTY TRUCKS, MEDIUM-DUTY TRUCKS, TRAILER TRUCKS, AND FORKLIFT TRUCKS):MAKERS: Freightliner, Western Star, Volvo Trucks, Mack Trucks, Renault Trucks, Volkswagen Trucks, MAN, Scania, PACCAR, Peterbilt, Ford, GMC, Nissan, Kenworth, International, Nikola, Mercedes Benz, Dongfeng, Hino, UD, Isuzu, Tata Trucks, Iveco, Daf, Maz, Kalmar, Toyota, Linde Material Handling, STILL, Baoli, Fenwick, OM Voltas, The Jungheinrich Group, Crown Equipoment Corporation, UniCarriers, Mitsubishi Caterpillar, Nichiyu, Rocla, TCM, Manitou Group, and Komatsu. CONDITION: New and Used Trucks	EAR99	\$160,000,000.00
2000	MOTORCYCLES: (street bikes designed for riding on paved roads, off-road bikes, and smaller-engine bikes with enclosed bodywork like mopeds and scooters).	EAR99	\$5,000,000.00
800	BUSES (SINGLE DECK BUSES, ARTICULATED BUSES, SCHOOL BUSES, AND MINIBUS). CONDITION: New and Used Buses	EAR99	\$64,000,000.00
120000	VEHICLES AND MOTORCYCLE BODY COMPONENTS: Bonnet/Hood, Bumper, Cowl Screen, Decklid, Fender, Fascia, Radiator, Rocker, Roof Rack, Spiler, Rims, Trim Package, Welded Assembly, Tires Pressure Gauge, Braking System, Engine, Engine Components, Engine Cooling System, Fuel Supply System, Suspension and Steering Parts, Transmission Parts, Air Conditioning, Gear Box, Axles and Car Differential, Clutch, Bearing System, Tires, Air and Oil Filter, Starting Motor, Carburetor, Oil and Lubricants, Sears and Upholstery Parts, Plugs, Crankshaft, Belts and Pulleys, Rings and Pistons, and Motorcycles Helmets.	EAR99	\$60,000,000.00
50000	AUTOMOBILE AUDIO AND VIDEO PARTS: Antenna assembly parts, Radio and Media player, Speakers, Tuner, Subwoofer, Video Player, Backup Camera, Dashcam.	EAR99	\$12,500,000.00

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WASHINGTON, D.C. 20230**

QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
60000	AUTOMOBILE VOLTAGE ELECTRICAL PARTS: Alternator, Battery, Voltage Regulator.	EAR99	\$15,000,000.00
1200	HYBRID AND GAS TRACTORS:MAKERS: Mahindra & Mahindra, John Deere, Massey Ferguson, Case IH, Sonalika International, Escorts Group, Kubota, Fendt, Deutz Fahr, and Claas.CLASSIFICATION: Industrial Tractors, Row Crop Tractors, Orchard Tractors, Compact Tractors, Sub-Compact Tractors, Utility Tractors, Garden Tractors, Specialty Tractors, and Earthmoving Tractors.COLORS: All ColorsCONDITION: New and Used Vehicles	EAR99	\$72,000,000.00
80000	BICYCLES: Mountain Bikes, Electric Bikes, Path and Pavement Bikes, Road Bikes, and Kids Bikes.	EAR99	\$120,000,000.00
150000	BICYCLES AND TRICYCLES PARTS AND ACCESSORIES: Auto Racks, Cycling Bags, Bottles and Hydration Accessories, Baskets, Bells, Bike Computers, Fenders, Kickstands, Mirrors and Reflective, Cargo Racks, Bike Lights, Bike Locks, Bike Pumps, Kids Seats and Trailers, Lubes, Cleaners, Repair Stands, Multi Tools, Tool Kits, Storage Accesories, Brakes, Drivetrain Parts, Stems, Handlebars, Forks, Headsets, Seat posts, Handlebar Grips, Handlebar Tapes, Pedals, Saddles, Tires, Tubes, Tires Levers, Patch Kits, Helmets, Chest Guards, Knee and Shin Pads, Elbow Pads, Goggles, Glasses, Bibs, Mountain Shorts, Road Shorts, Tights, Pants, Gloves, Shoes and Socks, Arm and Leg Warmers, Base layers, and Headwear.	EAR99	\$75,000,000.00
TOTAL:			\$671,460,000.00

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- B. Record your validated License Number in the block provided by AES.
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**CONDITIONS:**

1.  
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2.  
A.) The items must be used to meet the needs of the Cuban people.

**Export License**

**D1382632**

**Validated:** November 14, 2024

**Expires:** November 30, 2028



**UNITED STATES DEPARTMENT OF COMMERCE  
BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230**

- 
- B.) The items may not be used to enable or facilitate the export of goods or services from Cuba that primarily generate revenue for the Cuban government.
- C.) State-owned enterprises, agencies, and other organizations of the Cuban Government that are intermediate consignees or ultimate consignees or purchasers must provide the items for the end use and benefit of the Cuban people.
- D.) The end users are authorized as additional ultimate consignees for the purpose of distributing the items to the Cuban people.



**Export License****D1382658****Validated:** November 22, 2024**Expires:** November 30, 2028**UNITED STATES DEPARTMENT OF COMMERCE  
BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230**

Unless limited by a condition set forth below, the export, reexport or transfer (in-country) authorized by this license is for the item(s), end-use(s), and parties described in the license application and any letters of explanation. The applicant is responsible for informing the other parties identified on the license, such as ultimate consignees and end-users, of the license's scope and of the specific conditions applicable to them. BIS has granted this license in reliance on representations the applicant made in the license application, letters of explanation, and other documents submitted.

**Applicant Reference Number:** ECS0004**APPLICANT: E713770**

EL CHUVY SERVICES CORP  
C/O SMGQ LAW  
201 ALHAMBRA CIRCLE  
SUITE 1205  
CORAL GABLES , FL 33134  
United States

**PURCHASER:****ULTIMATE CONSIGNEE:**

CONSUMIMPORT  
CALLE 23 NO. 55, 9NO PISO  
E/ INFANTA Y P, PLAZA DE LA REVOLUCION  
HAVANA 10400  
Cuba

**INTERMEDIATE CONSIGNEE:****APPROVED END USER(S):**

SERLOVEM S.U.R.L  
CALLE 23 NO. 55, 8VO PISO  
ENTRE P E INFANTA, PLAZA DE LA REVOLUCION  
HAVANA  
Cuba

IMPEXPORT, S.U.R.L  
CALLE QUINTA B Y 6, OFICINA 60  
EDF. ALMENDARES, MIRAMAR, PLAYA  
HAVANA,  
Cuba

MAQUIMPORT  
CALLE 23 NO. 55, E/ INFANTA Y P  
6TO PISO, VEDADO, PLAZA DE LA REVOLUCION  
HAVANA 10400  
Cuba

MAPRINTER  
CALLE 23 NO. 55, E/ INFANTA Y P  
5TO PISO, VEDADO, PLAZA DE LA REVOLUCION  
HAVANA, 10400  
Cuba

COMERCIAL DIVEP  
GALIANO NO. 213  
E/ CONCORDIA Y VIRTUDES, CENTRO HABANA  
HAVANA  
Cuba

ALIMPEX  
CARRETERA DE LA POLAR Y LINEA DEL  
FERROCARRIL  
EDF. ANEXO. CERRO  
HAVANA,  
Cuba

**Export License****D1382658****Validated:** November 22, 2024**Expires:** November 30, 2028**UNITED STATES DEPARTMENT OF COMMERCE  
BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230**

EMPRESA COMERCIALIZADORA ITH S.A.  
CALLE 15 NO. 851, E/ 4 Y 6  
PLAZA DE LA REVOLUCION  
HAVANA  
Cuba

TRANSIMPORT  
CALLE 102 NO. 6102 E/ 61 Y 65  
RPTO. LOS QUEMADOS, MARIANAO  
HAVANA, 11500  
Cuba

SERVICIOS AUTOMOTORES, S.A. (SASA)  
CASA NO. 2602, CALLE 1RA E/N 26 Y 28  
RPTO. MIRAMAR, PLAYA  
HAVANA  
Cuba

QUIMIMPORT  
CALLE 23 NO. 55, E/ INFANTA Y P  
5TO PISO, VEDADO, PLAZA DE LA REVOLUCION  
HAVANA, 10400  
Cuba

EMPRESA COMERCIAL CARIBEX  
AVENIDA LA PESQUERA Y ATARES  
LA HABANA VIEJA  
HAVANA  
Cuba

CITRICOS CARIBE S.A.  
AVE. CARLOS MANUEL DE CESPEDES NO. 774  
E/ CONILL Y TULIPAN  
HAVANA,  
Cuba

FRUTAS SELECTAS  
CALLE PALMAR S/N E/ AVE. INDEPENDENCIA Y  
BOYEROS  
RPTO. MARTI, CERRO  
HAVANA  
Cuba

IMECO  
AVE. PASEO NO. 670, E/ ZAPATA Y 31  
PLAZA DE LA REVOLUCION  
HAVANA,  
Cuba

GRAN COMERCIAL  
SERAFINES NO. 461  
E/ SAN QUINTIN Y SAN GABRIEL, CERRO  
HAVANA  
Cuba

ALIMPORT  
INFANTA NO. 16, E/ 23 Y HUMBOLDT  
3ER PISO, PLAZA DE LA REVOLUCION  
HAVANA, 10400  
Cuba

AGRIMPEX CARIBE S.U.R.L.  
AVE. CARLOS MANUEL DE CESPEDES NO. 774  
E/ CONILL Y TULIPAN  
HAVANA  
Cuba

EMSERPET  
CALLE 19 NO. 910, E/ 6 Y 8  
PLAZA DE LA REVOLUCION  
HAVANA,  
Cuba

FONDO CUBANO DE BIENES CULTURALES. FCBC  
CALLE 17 ENTRE K Y L # 157  
VEDADO, PLAZA DE LA REVOLUCION  
HAVANA  
Cuba

METALCUBA  
CALLE 23 NO. 55, E/ INFANTA Y P, 7MO PISO  
VEDADO, PLAZA DE LA REVOLUCION  
HAVANA, 10400  
Cuba

**Export License****D1382658****Validated:** November 22, 2024**Expires:** November 30, 2028**UNITED STATES DEPARTMENT OF COMMERCE  
BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230**

ENCOMIL  
CALLE PEDRO PEREZ NO. 23, E/ AYESTARAN Y  
PANCHITO GOMEZ  
CERRO, HAVANA  
HAVANA  
Cuba

IMPORTADORA CARIBE S.U.R.L.  
AVE. 1RA NO. 2801 ENTRE CALLES 28 Y 30  
MIRAMAR, PLAYA  
HAVANA,  
Cuba

CUBAEXPORT  
CALLE 23 NO. 55, 8VO PISO  
ENTRE INFANTA Y P, VEDADO, PLAZA DE LA  
REVOLUCION  
HAVANA  
Cuba

ACINOX COMERCIAL  
CALLE 37 NO. 208 Y 212  
VERSALLES, LA LISA  
HAVANA ,  
Cuba

BK IMPORT/EXPORT  
CALLE 11, NO. 1159, E/ 18 Y 20  
VEDADO, PLAZA DE LA REVOLUCION  
HAVANA  
Cuba

APICUBA  
CALLE 49-A, ESQUINA 49, NO. 3630  
RPTO KOHLY, PLAYA  
HAVANA ,  
Cuba

UNION DE EMPRESAS CONSTRUCTORA CARIBE S.A. (UNECA S.A.)  
AVE. 7MA Y 41, NUMERO 701  
PLAYA  
HAVANA  
Cuba

EMPRESA PROVEEDORA DEL MINAL PROPE  
CALLE 22 NO. 2, E/ LINEA Y CALZADA  
VEDADO, PLAZA DE LA REVOLUCION  
HAVANA,  
Cuba

EMPRESA AGROINDUSTRIAL DE GRANOS SUR DE  
JIBARO  
CALLE JOSE M GOMEZ # 6  
LA SIERPE  
SANCTI SPIRITUS  
Cuba

QUIMIMPEX  
CALLE 57 NO. 4437, E/ 44 Y 46  
PUENTES GRANDES, PLAYA  
HAVANA,  
Cuba

EMPRESA COMERCIALIZADORA DEL INDER  
(ECINDER)  
AVE SANTA CATALINA NO. 12405, ESQ. PRIMELLES  
CERRO  
HAVANA  
Cuba

EMPRESA DE ACOPIO CIENFUEGOS  
AVE 58 NO. 2909 ENTRE 29 Y 31  
CIENFUEGOS ,  
Cuba

ALCONA S.A.  
CALLE 47 NO. 3413, E/ 34 Y 36  
RPTO KOHLY, OFICINA 14, PLAYA



**Export License****D1382658****Validated:** November 22, 2024**Expires:** November 30, 2028**UNITED STATES DEPARTMENT OF COMMERCE  
BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230**

HAVANA

Cuba

**COMMODITIES:**

QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
30000	OFFICE AND SCHOOL SUPPLIES: Binders, Laminators, Calculators, Data Collection, Cash Registers, Copiers, Fax Machines, Shredders, Printers, Copy Paper, Ink, Toner, Staplers, Punching Machine, Sticky Tapes, Scissors, Glue, Tape Dispenser, Tape, Pens, Pencils, Markers, Mechanical Pencils, Highlighters, Paper, Folders, Files, Desk Tidy, Pen Cups, Note Holders, Paper Clip, Waste Buckets, Card Holders, Letter Holders, Document Holders, Paper Trays, Envelopes, Notebooks, Wire bound Notebooks, Writing Pads and Personal Organizers.	EAR99	\$7,500,000.00
50000	OFFICE FURNITURE AND EQUIPMENT: Desks, Chairs, File cabinets, Overhead and work lighting, Client seating, Bookcases, Postage meter, Office decorations, Labeling machine, Wall whiteboard and markers, Wastebasket, Recycling bin, Alarm system, Fire extinguisher, and First-aid kit.	EAR99	\$15,000,000.00
30000	APPAREL (MEN, WOMAN, AND CHILDREN): Recycled Clothing, Swimwear, Loungewear, Intimate apparel and accessories, Underwear, Socks, Hosiery, Sports Specialty Apparel, Outerwear, Costumes, Footwear, Headwear, Facial coverings, Accessories such as Scarves, Sunglasses, Jewelry, Shoes, Hats, Hair accessories, and School Uniforms.	EAR99	\$4,500,000.00
80000	HOUSEHOLD FURNITURE: Sofa, Armchair, Coffee table, TV stand, Bookshelf, Side table, Ottoman, Recliner, Entertainment center, Dining table, Dining chairs, Sideboard, Bar stools, China cabinet, Bed (frame, headboard, mattress), Nightstand, Dresser, Wardrobe, Chest of drawers, Vanity table, Bedside table, Desk, Office chair, Filing cabinet, Printer stand, Desk organizer, Kitchen island, Bar stools, Pantry shelves, Utility cart, Vanity cabinet, Bathroom shelves, Linen cabinet, Towel rack, Patio table, Outdoor chairs, Lounge chair, Hammock, and Garden bench.	EAR99	\$40,000,000.00
10000	FABRICS: Cotton, Linen, Wool, Silk, Hemp, Cashmere, Bamboo, Polyester, Nylon, Acrylic, Rayon, Spandex, Microfiber, Acetate, Denim, Velvet, Tweed, Chiffon, Satin, Canvas, and Terrycloth.	EAR99	\$2,000,000.00
20000	LINEN FABRICS: Linen Bed Sheets, Linen Pillowcases, Linen Duvet Covers, Linen Bedspreads, Linen Quilts, Linen Mattress Protectors, Linen Bed Skirts, Linen Tablecloths, Linen Napkins, Linen Placemats, Linen Table Runners, Linen Coasters, Linen Dish Towels, Linen Aprons, Linen Pot Holders, Linen Oven Mitts, Linen Bath Towels, Linen Hand Towels, Linen Washcloths, Linen Bathrobes, Linen Curtains, Linen Blinds, Linen Upholstery Fabric, Linen Cushion Covers, Linen Throw Blankets, Linen Shirts, Linen Dresses, Linen Pants, Linen	EAR99	\$2,000,000.00

**Export License****D1382658****Validated:** November 22, 2024**Expires:** November 30, 2028**UNITED STATES DEPARTMENT OF COMMERCE  
BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230**

QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
	Jackets, Linen Scarves, Linen Hats, Linen Throw Pillows, Linen Wall Hangings, Linen Baskets, Linen Lampshades, Linen Sleep Masks, Linen Eye Pillows, and Linen Laundry Bags.		
			TOTAL: \$71,000,000.00

The Export Administration Regulations require you to take the following actions when exporting under the authority of this license.

- A. Record the Export Control Classification Number in the block provided in the Automated Export System (AES).
- B. Record your validated License Number in the block provided by AES.
- C. Place a Destination Control Statement on all commercial invoices for shipments of items on the Commerce Control List.

**CONDITIONS:**

1.  
Items subject to the EAR and within the scope of this license may not be reexported or transferred (in-country) unless such reexport or in-country transfer is (i) authorized by this license, or another license or other approval issued by the U.S. Government; (ii) authorized by a license exception or other authorization under the Export Administration Regulations (EAR); or (iii) to a destination, end user, and end use that would be "NLR" (No License Required) under the EAR.
2.
  - A.) The items must be used to meet the needs of the Cuban people.
  - B.) The items may not be used to enable or facilitate the export of goods or services from Cuba that primarily generate revenue for the Cuban government.
  - C.) State-owned enterprises, agencies, and other organizations of the Cuban Government that are intermediate consignees or ultimate consignees or purchasers must provide the items for the end use and benefit of the Cuban people.
  - D.) The end users are authorized as additional ultimate consignees for the purpose of distributing the items to the Cuban people.

AGR Notice  
F1366469  
Validated: May 23, 2024



UNITED STATES DEPARTMENT OF COMMERCE  
BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230

**Applicant Reference Number:** ECS0001

**APPLICANT: E713770**

EL CHUVY SERVICES CORP  
C/O SMGQ LAW  
201 ALHAMBRA CIRCLE  
SUITE 1205  
CORAL GABLES, FL 33134  
United States

**PURCHASER:**

**ULTIMATE CONSIGNEE:**

CONSUMIMPORT  
CALLE 23 NO. 55, E/ INFANTA Y P, 9NO PISO  
VEDADO, PLAZA DE LA REVOLUCION  
HAVANA  
Cuba

**INTERMEDIATE CONSIGNEE:**

**APPROVED END USER(S):**

QUIMIMPORT  
CALLE 23 NO. 55, E/ INFANTA Y P, 5TO PISO  
VEDADO, PLAZA DE LA REVOLUCION  
HAVANA 10400  
Cuba

METALCUBA  
CALLE 23 NO. 55, E/ INFANTA Y P, 7MO PISO  
VEDADO, PLAZA DE LA REVOLUCION  
HAVANA, 10400  
Cuba

ENCOMIL  
CALLE PEDRO PEREZ NO. 23, E/ AYESTARAN Y  
PANCHITO GOMEZ  
CERRO, HAVANA  
HAVANA  
Cuba

GRANCOMERCIAL  
SERAFINES # 461, E/ SAN QUINTIN Y SAN GABRIEL  
CERRO  
HAVANA,  
Cuba

EMPRESA ACINOX COMERCIAL  
CALLE 37 NO. 20811 E/ 208 Y 212  
VERSALLES, LA LISA  
HAVANA  
Cuba

MAPRINTER  
CALLE 23 NO. 55, E/ INFANTA Y P, 5TO PISO  
VEDADO, PLAZA DE LA REVOLUCION  
HAVANA, 10400  
Cuba

TRANSIMPORT  
CALLE 102 NO. 6102 E/ 61 Y 65  
RPTO. LOS QUEMADOS, MARIANAO  
HAVANA 11500  
Cuba

CUBAEXPORT  
CALLE 23 NO. 55, 8VO PISO  
E/ P E INFANTA, PLAZA DE LA REVOLUCION  
HAVANA,  
Cuba





EMPRESA COMERCIAL CARIBEX  
AVENIDA LA PESQUERA Y ATARES  
LA HABANA VIEJA  
HAVANA  
Cuba

BK IMPORT/EXPORT  
CALLE 11, NO. 1159, E/ 18 Y 20  
VEDADO, PLAZA DE LA REVOLUCION  
HAVANA,  
Cuba

COMERCIAL DIVEP  
GALIANO NO. 213, E/ CONCORDIA Y VIRTUDES  
CENTRO HABANA  
HAVANA  
Cuba

FONDO CUBANO DE BIENES CULTURALES. FCBC  
CALLE 17 ENTRE K Y L # 157  
VEDADO, PLAZA DE LA REVOLUCION  
HAVANA,  
Cuba

APICUBA  
CALLE 49-A, ESQUINA 49, NO. 3630  
RPTO. KHOLY , PLAYA  
HAVANA  
Cuba

EMPRESA CONSTRUCTORA CARIBE  
CALLE 21 NO. 759, E/ PASEO Y 2  
PLAZA DE LA REVOLUCION  
HAVANA,  
Cuba

MAQUIMPORT  
CALLE 23 NO. 55, E/ INFANTA Y P  
6TO PISO, VEDADO, PLAZA DE LA REVOLUCION  
HAVANA 10400  
Cuba

IMECO  
AVE. PASEO NO. 670, E/ ZAPATA Y 31  
PLAZA DE LA REVOLUCION  
HAVANA,  
Cuba

ALIMPEX  
CARRETERA DE LA POLAR Y LINEA DEL  
FERROCARRIL  
EDF. ANEXO, CERRO  
HAVANA  
Cuba

EMPRESA COMERCIALIZADORA ITH S.A.  
CALLE 15 NO. 851, E/ 4 Y 6  
PLAZA DE LA REVOLUCION  
HAVANA,  
Cuba

EMPRESA PROVEEDORA DEL MINAL PROPE  
CALLE 22 NO. 2, E/ LINEA Y CALZADA  
VEDADO, PLAZA DE LA REVOLUCION  
HAVANA  
Cuba

EMPRESA AGROINDUSTRIAL DE GRANOS SUR DEL  
JIBARO  
JOSE M. GOMEZ # 6  
LA SIERPE  
SANCTI SPIRITUS,  
Cuba

QUIMIMPEX  
CALLE 57 NO. 4437, E/ 44 Y 46  
PUENTES GRANDES, PLAYA  
HAVANA  
Cuba

EMSERPET  
CALLE 19 NO. 910, E/ 6 Y 8  
PLAZA DE LA REVOLUCION  
HAVANA,  
Cuba



EMPRESA COMERCIALIZADORA DEL INDER  
AVE. SANTA CATALINA NO. 12405  
ESQ. PRIMELLES, CERRO  
HAVANA 13400  
Cuba

EMPRESA ACOPIO CIENFUEGOS  
A-58 # 2909  
E/ 29 Y 31 (518072)  
CIENFUEGOS , 55100  
Cuba

SERLOVEM S.U.R.L.  
CALLE 23 NO. 55, 8VO PISO  
E/ P E INFANTA, PLAZA DE LA REVOLUCION  
HAVANA  
Cuba

IMPEXPORT, S.U.R.L.  
CALLE QUINTA B Y 6, EDIFICIO ALMENDARES  
OFICINA 60, MIRAMAR, PLAYA  
HAVANA,  
Cuba

IMPORTADORA CARIBE S.U.R.L.  
AVE. 1RA NO. 2801 E/ CALLES 28 Y 30  
MIRAMAR, PLAYA  
HAVANA  
Cuba

AGRIMPEX  
AVE. CARLOS MANUEL DE CESPEDES NO. 774  
E/ CONILL Y TULIPAN, PLAZA DE LA REVOLUC  
HAVANA,  
Cuba

FRUTAS SELECTAS  
CALLE PALMAR S/N, E/ AVE. INDEPENDENCIA Y  
BOYEROS  
RPTO. MARTI, CERRO  
HAVANA  
Cuba

**COMMODITIES:**

QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
80000	SODAS	EAR99	\$4,800,000.00
60000	JUICES AND POWDERED DRINKS	EAR99	\$4,800,000.00
60000	SPICES AND CONDIMENTS.	EAR99	\$3,600,000.00
100000	DRY POWDERED MILK.	EAR99	\$12,000,000.00
60000	FROZEN BEEF.	EAR99	\$13,200,000.00
120000	CHOCOLATE, CHOCOLATE SPREAD, CANDY, GUM, SALTY, SNACKS, CRACKERS, COOKIES, NOUGAT BARS, NUTRITION BARS, BREAKFAST SNACKS, NUTS, SEEDS, POPCORN, GELATIN, AND OATS.	EAR99	\$18,000,000.00
80000	FROZEN PORK.	EAR99	\$48,000,000.00
120000	COLD MEATS, DELI MEATS AND CHARCUTERIE.	EAR99	\$14,400,000.00
50000	DRY AND FILLED PASTA AND NOODLES.	EAR99	\$3,500,000.00
80000	INSTANT FOODS (SOUPS, CREAMS, MASHED POTATOES, OATMEAL, RICE, PUDDING, PASTAS, COFFEE).	EAR99	\$2,800,000.00
150000	COFFEE, TEA.	EAR99	\$18,000,000.00





QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
200000	WHEAT FLOUR.	EAR99	\$30,000,000.00
50000	BABY FOOD (FORMULA POWDER, CEREALS, CANNED FOOD).	EAR99	\$5,000,000.00
50000	JAMS, MAYONNAISE, KETCHUP, MUSTARD, BARBECUE, PARMESAN CHEESE, VINEGAR, HONEY, SALAD DRESSING, TOMATO PASTA AND SAUCES, PASTA SAUCES, HOT SAUCE, SPREADS.	EAR99	\$1,750,000.00
50000	OIL (CANOLA, CORN, OLIVE, VEGETABLE).	EAR99	\$3,000,000.00
60000	CHICKEN, BEEF, PORK, HAM, AND VEGETABLE STOCK TABLETS.	EAR99	\$4,800,000.00
40000	NUTRITIONAL MILK-BASED SHAKES AND FORMULAS.	EAR99	\$4,000,000.00
250000	CANNED, FRESH, AND FROZEN VEGETABLES.	EAR99	\$12,500,000.00
50000	CANNED MILK AND CREAM.	EAR99	\$4,000,000.00
80000	CANNED MEATS, FISH, AND SEAFOOD.	EAR99	\$8,000,000.00
50000	FROZEN TURKEY.	EAR99	\$12,500,000.00
100000	RICE	EAR99	\$10,000,000.00
100000	DRY BEANS (PINTO, KIDNEY, CHICKPEA, BLACK, LIMA, BLACK-EYED, RED).	EAR99	\$11,000,000.00
150000	FROZEN CHICKEN.	EAR99	\$30,000,000.00
50000	CANNED, FROZEN, AND FRESH FRUITS.	EAR99	\$2,500,000.00
50000	CHEESE.	EAR99	\$7,500,000.00
50000	BUTTER.	EAR99	\$10,000,000.00
100000	BAKE PRODUCTS, MIXERS, AND MIXES: CAKE MIX, BREAD MIX, YEAST AND NUTRITION YEAST, AMMONIUM BICARBONATE, COOKIE FAT, CAKE, AND BREAD FAT, FILLERS, BAKING POWDER, CORN SYRUP.	EAR99	\$7,000,000.00
60000	SUGAR	EAR99	\$3,000,000.00
40000	SALT	EAR99	\$800,000.00
100000	BEERS	EAR99	\$15,000,000.00
100000	DAIRY PRODUCTS; MILK, YOGURT, SOUR CREAM MILK DERIVATIVES	EAR99	\$3,000,000.00
20000	CORN MEAL	EAR99	\$1,000,000.00
100000	WATER, MINERAL AND SPARKLING.	EAR99	\$2,000,000.00
10000	WINES (RED, WHITE, ROSE, AND SPARKLING).	EAR99	\$800,000.00
10000	SPIRITS (BRANDY, GIN, RUM, TEQUILA, VODKA, WHISKEY, CREAM LIQUEURS).	EAR99	\$1,000,000.00
80000	ENERGY DRINKS	EAR99	\$12,000,000.00
10000	HARD SELTZERS AND MALT BEVERAGES.	EAR99	\$800,000.00
150000	ANIMAL FEED (INCLUDING CORN, BARLEY, SOYBEAN MEAL, AND WHEAT) FOR PIGS, CHICKEN, AND BOVINES.	EAR99	\$15,000,000.00
100000	SOYBEANS, SOYBEANS FEED FOR ANIMAL FEED.	EAR99	\$15,000,000.00
150000	YELLOW CORN FOR ANIMAL FEED.	EAR99	\$30,000,000.00
50000	FROZEN SEAFOOD.	EAR99	\$15,000,000.00





QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
50000	FROZEN FISH.	EAR99	\$15,000,000.00
60000	EGGS.	EAR99	\$9,000,000.00
40000	FROZEN LAMB.	EAR99	\$20,000,000.00
30000	FROZEN RABBIT.	EAR99	\$15,000,000.00
100000	ICE CREAM.	EAR99	\$20,000,000.00
20000	FROZEN QUAIL.	EAR99	\$4,000,000.00
100000	MECHANICALLY DEBONED MEAT FROM PORK, POULTRY, BOVINE, AND OVINE.	EAR99	\$5,000,000.00

TOTAL: \$509,050,000.00

With regard to the contract requirement and time limits under License Exception AGR, please note:

(1) If your export is a donation or a commercial sample, no contract is required. You may make shipments that have been authorized for export under License Exception AGR only if the shipments are made within 12 months of the date of BIS confirmation.

(2) If your export is a commercial sale, you must have a signed contract prior to shipping any of the agricultural commodities you have been authorized to export under License Exception AGR.

(a) If you already have a signed contract, you must ship the agricultural commodities that have been authorized for export under License Exception AGR and that are the subject of your contract within 12 months of the signing of the contract.

(b) If you do not yet have a signed contract, you must sign a contract prior to export. In addition:

i. You must sign a contract within 12 months of the date of BIS confirmation, and

ii. You may make shipments of agricultural commodities that have been authorized for export under this License Exception AGR and that are the subject of your contract only if the shipments are made within 12 months of the signing of the contract. No shipments may be made under License Exception AGR later than 24 months after the date of BIS confirmation.

This confirmation applies only to the transaction described in AGR notification Z1828802 and may not be transferred to another person without prior approval of BIS. This confirmation has been issued in reliance on representations you made in the AGR notification Z1828802. Please note that the provisions of the EAR, including all the restrictions that apply to the use of license exceptions in Section 740.2 of the EAR, continue to apply.

This confirmation does not relieve you from compliance with any applicable laws, regulations, rules and orders. For example, the Department of the Treasury's Office of Foreign Assets Control (OFAC) maintains license requirements for certain transactions involving Cuba or Cuban nationals, including agricultural-related transactions, pursuant to the Cuban Assets Control Regulations. Please visit OFAC's website (<http://www.treasury.gov/ofac>) or contact OFAC at (800) 540-6322 for additional information.

#### CONDITIONS:

1.

Items subject to the EAR and within the scope of this license may not be reexported or transferred (in-country) unless such reexport or in-country transfer is (i) authorized by this license, or another license or other approval issued by the U.S. Government; (ii) authorized by a license exception or other authorization

**AGR Notice**  
**F1366469**  
**Validated:** May 23, 2024



UNITED STATES DEPARTMENT OF COMMERCE  
BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230

under the Export Administration Regulations (EAR); or (iii) to a destination, end user, and end use that would be "NLR" (No License Required) under the EAR.



**Applicant Reference Number:** ECS0005

**APPLICANT: E713770**

EL CHUVY SERVICES CORP  
C/O SMGQ LAW  
201 ALHAMBRA CIRCLE  
SUITE 1205  
CORAL GABLES , FL 33134  
United States

**PURCHASER:**

**ULTIMATE CONSIGNEE:**

CONSUMIMPORT  
CALLE 23 NO. 55, E/ INFANTA Y P, 9NO PISO  
VEDADO, PLAZA DE LA REVOLUCION  
HAVANA  
Cuba

**INTERMEDIATE CONSIGNEE:**

**APPROVED END USER(S):**

QUIMIMPORT  
CALLE 23 NO. 55, E/ INFANTA Y P, 5TO PISO  
VEDADO, PLAZA DE LA REVOLUCION  
HAVANA 10400  
Cuba

METALCUBA  
CALLE 23 NO. 55, E/ INFANTA Y P, 7MO PISO  
VEDADO, PLAZA DE LA REVOLUCION  
HAVANA , 10400  
Cuba

ENCOMIL  
CALLE PEDRO PEREZ NO. 23, E/ AYESTARAN Y  
PANCHITO GOMEZ  
CERRO, HAVANA  
HAVANA  
Cuba

GRAN COMERCIAL  
SERAFINES # 461, E/ SAN QUINTIN Y SAN GABRIEL  
CERRO  
HAVANA ,  
Cuba

EMPRESA ACINOX COMERCIAL  
CALLE 37 NO. 20811 E/ 208 Y 212  
VERSALLES, LA LISA  
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MAPRINTER  
CALLE 23 NO. 55, E/ INFANTA Y P, 5TO PISO  
VEDADO, PLAZA DE LA REVOLUCION  
HAVANA , 10400  
Cuba

TRANSIMPORT  
CALLE 102 NO. 6102 E/ 61 Y 65  
RPTO. LOS QUEMADOS, MARIANAO  
HAVANA 11500  
Cuba

CUBAEXPORT  
CALLE 23 NO. 55, 8VO PISO  
E/ P E INFANTA, PLAZA DE LA REVOLUCION  
HAVANA ,  
Cuba





EMPRESA COMERCIAL CARIBEX  
AVENIDA LA PESQUERA Y ATARES  
LA HABANA VIEJA  
HAVANA  
Cuba

BK IMPORT/EXPORT  
CALLE 11, NO. 1159, E/ 18 Y 20  
VEDADO, PLAZA DE LA REVOLUCION  
HAVANA ,  
Cuba

COMERCIAL DIVEP  
GALIANO NO. 213, E/ CONCORDIA Y VIRTUDES  
CENTRO HABANA  
HAVANA  
Cuba

FONDO CUBANO DE BIENES CULTURALES. FCBC  
CALLE 17 ENTRE K Y L # 157  
VEDADO, PLAZA DE LA REVOLUCION  
HAVANA ,  
Cuba

APICUBA  
CALLE 49-A, ESQUINA 49, NO. 3630  
RPTO. KHOLY , PLAYA  
HAVANA  
Cuba

EMPRESA CONSTRUCTORA CARIBE  
CALLE 21 NO. 759, E/ PASEO Y 2  
PLAZA DE LA REVOLUCION  
HAVANA ,  
Cuba

MAQUIMPORT  
CALLE 23 NO. 55, E/ INFANTA Y P  
6TO PISO, VEDADO, PLAZA DE LA REVOLUCION  
HAVANA 10400  
Cuba

IMECO  
AVE. PASEO NO. 670, E/ ZAPATA Y 31  
PLAZA DE LA REVOLUCION  
HAVANA ,  
Cuba

ALIMPEX  
CARRETERA DE LA POLAR Y LINEA DEL  
FERROCARRIL  
EDF. ANEXO, CERRO  
HAVANA  
Cuba

EMPRESA COMERCIALIZADORA ITH S.A.  
CALLE 15 NO. 851, E/ 4 Y 6  
PLAZA DE LA REVOLUCION  
HAVANA ,  
Cuba

EMPRESA PROVEEDORA DEL MINAL PROPE  
CALLE 22 NO. 2, E/ LINEA Y CALZADA  
VEDADO, PLAZA DE LA REVOLUCION  
HAVANA  
Cuba

EMPRESA AGROINDUSTRIAL DE GRANOS SUR DEL  
JIBARO  
JOSE M. GOMEZ # 6  
LA SIERPE  
SANCTI SPIRITUS ,  
Cuba

QUIMIMPEX  
CALLE 57 NO. 4437, E/ 44 Y 46  
PUENTES GRANDES, PLAYA  
HAVANA  
Cuba

EMSERPET  
CALLE 19 NO. 910, E/ 6 Y 8  
PLAZA DE LA REVOLUCION  
HAVANA ,  
Cuba

**AGR Notice****F1407896****Validated:** July 16, 2025**UNITED STATES DEPARTMENT OF COMMERCE  
BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230**

EMPRESA COMERCIALIZADORA DEL INDER  
AVE. SANTA CATALINA NO. 12405  
ESQ. PRIMELLES, CERRO  
HAVANA 13400  
Cuba

EMPRESA ACOPIO CIENFUEGOS  
A-58 # 2909  
E/ 29 Y 31 (518072)  
CIENFUEGOS , 55100  
Cuba

SERLOVEM S.U.R.L.  
CALLE 23 NO. 55, 8VO PISO  
E/ P E INFANTA, PLAZA DE LA REVOLUCION  
HAVANA  
Cuba

IMPEXPORT, S.U.R.L.  
CALLE QUINTA B Y 6, EDIFICIO ALMENDARES  
OFICINA 60, MIRAMAR, PLAYA  
HAVANA ,  
Cuba

IMPORTADORA CARIBE S.U.R.L.  
AVE. 1RA NO. 2801 E/ CALLES 28 Y 30  
MIRAMAR, PLAYA  
HAVANA  
Cuba

AGRIMPEX CARIBE S.U.R.L.  
AVE. CARLOS MANUEL DE CESPEDES NO. 774  
E/ CONILL Y TULIPAN, PLAZA DE LA REVOLUCION  
HAVANA ,  
Cuba

FRUTAS SELECTAS  
CALLE PALMAR S/N, E/ AVE. INDEPENDENCIA Y  
BOYEROS  
RPTO. MARTI, CERRO  
HAVANA  
Cuba

CUBAZUCAR  
CALLE 23 NO. 55, 7MP PISO  
E/ P E INFANTA, VEDADO, PLAZA DE LA  
REVOLUCION  
HAVANA , 10400  
Cuba

**COMMODITIES:**

QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
80000	SODAS	EAR99	\$4,800,000.00
60000	JUICES AND POWDERED DRINKS	EAR99	\$4,800,000.00
60000	SPICES AND CONDIMENTS.	EAR99	\$3,600,000.00
100000	DRY POWDERED MILK.	EAR99	\$12,000,000.00
60000	FROZEN BEEF.	EAR99	\$13,200,000.00
120000	CHOCOLATE, CHOCOLATE SPREAD, CANDY, GUM, SALTY, SNACKS, CRACKERS, COOKIES, NOUGAT BARS, NUTRITION BARS, BREAKFAST SNACKS, NUTS, SEEDS, POPCORN, GELATIN, AND OATS.	EAR99	\$18,000,000.00
80000	FROZEN PORK.	EAR99	\$48,000,000.00
120000	COLD MEATS, DELI MEATS AND CHARCUTERIE.	EAR99	\$14,400,000.00
50000	DRY AND FILLED PASTA AND NOODLES.	EAR99	\$3,500,000.00
80000	INSTANT FOODS (SOUPS, CREAMS, MASHED POTATOES, OATMEAL, RICE, PUDDING, PASTAS, COFFEE).	EAR99	\$2,800,000.00
150000	COFFEE, TEA.	EAR99	\$18,000,000.00

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WASHINGTON, D.C. 20230**

QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
200000	WHEAT FLOUR.	EAR99	\$30,000,000.00
50000	BABY FOOD (FORMULA POWDER, CEREALS, CANNED FOOD).	EAR99	\$5,000,000.00
50000	JAMS, MAYONNAISE, KETCHUP, MUSTARD, BARBECUE, PARMESAN CHEESE, VINEGAR, HONEY, SALAD DRESSING, TOMATO PASTA AND SAUCES, PASTA SAUCES, HOT SAUCE, SPREADS.	EAR99	\$1,750,000.00
50000	OIL (CANOLA, CORN, OLIVE, VEGETABLE).	EAR99	\$3,000,000.00
60000	CHICKEN, BEEF, PORK, HAM, AND VEGETABLE STOCK TABLETS.	EAR99	\$4,800,000.00
40000	NUTRITIONAL MILK-BASED SHAKES AND FORMULAS.	EAR99	\$4,000,000.00
250000	CANNED, FRESH, AND FROZEN VEGETABLES.	EAR99	\$12,500,000.00
50000	CANNED MILK AND CREAM.	EAR99	\$4,000,000.00
80000	CANNED MEATS, FISH, AND SEAFOOD.	EAR99	\$8,000,000.00
50000	FROZEN TURKEY.	EAR99	\$12,500,000.00
100000	RICE	EAR99	\$10,000,000.00
100000	DRY BEANS (PINTO, KIDNEY, CHICKPEA, BLACK, LIMA, BLACK- EYED, RED).	EAR99	\$11,000,000.00
150000	FROZEN CHICKEN.	EAR99	\$30,000,000.00
50000	CANNED, FROZEN, AND FRESH FRUITS.	EAR99	\$2,500,000.00
50000	CHEESE.	EAR99	\$7,500,000.00
50000	BUTTER.	EAR99	\$10,000,000.00
100000	BAKE PRODUCTS, MIXERS, AND MIXES: CAKE MIX, BREAD MIX, YEAST AND NUTRITION YEAST, AMMONIUM BICARBONATE, COOKIE FAT, CAKE, AND BREAD FAT, FILLERS, BAKING POWDER, CORN SYRUP.	EAR99	\$7,000,000.00
60000	SUGAR	EAR99	\$3,000,000.00
40000	SALT	EAR99	\$800,000.00
100000	BEERS	EAR99	\$15,000,000.00
100000	DAIRY PRODUCTS; MILK, YOGURT, SOUR CREAM MILK DERIVATIVES	EAR99	\$3,000,000.00
20000	CORN MEAL	EAR99	\$1,000,000.00
100000	WATER, MINERAL AND SPARKLING.	EAR99	\$2,000,000.00
10000	WINES (RED, WHITE, ROSE, AND SPARKLING).	EAR99	\$800,000.00
10000	SPIRITS (BRANDY, GIN, RUM, TEQUILA, VODKA, WHISKEY, CREAM LIQUEURS).	EAR99	\$1,000,000.00
80000	ENERGY DRINKS	EAR99	\$12,000,000.00
10000	HARD SELTZERS AND MALT BEVERAGES.	EAR99	\$800,000.00
150000	ANIMAL FEED (INCLUDING CORN, BARLEY, SOYBEAN MEAL, AND WHEAT) FOR PIGS, CHICKEN, AND BOVINES.	EAR99	\$15,000,000.00
100000	SOYBEANS, SOYBEANS FEED FOR ANIMAL FEED.	EAR99	\$15,000,000.00
150000	YELLOW CORN FOR ANIMAL FEED.	EAR99	\$30,000,000.00
50000	FROZEN SEAFOOD.	EAR99	\$15,000,000.00





QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
50000	FROZEN FISH.	EAR99	\$15,000,000.00
60000	EGGS.	EAR99	\$9,000,000.00
40000	FROZEN LAMB.	EAR99	\$20,000,000.00
30000	FROZEN RABBIT.	EAR99	\$15,000,000.00
100000	ICE CREAM.	EAR99	\$20,000,000.00
20000	FROZEN QUAIL.	EAR99	\$4,000,000.00
100000	MECHANICALLY DEBONED MEAT FROM PORK, POULTRY, BOVINE, AND OVINE.	EAR99	\$5,000,000.00
TOTAL:			\$509,050,000.00

With regard to the contract requirement and time limits under License Exception AGR, please note:

(1) If your export is a donation or a commercial sample, no contract is required. You may make shipments that have been authorized for export under License Exception AGR only if the shipments are made within 12 months of the date of BIS confirmation.

(2) If your export is a commercial sale, you must have a signed contract prior to shipping any of the agricultural commodities you have been authorized to export under License Exception AGR.

(a) If you already have a signed contract, you must ship the agricultural commodities that have been authorized for export under License Exception AGR and that are the subject of your contract within 12 months of the signing of the contract.

(b) If you do not yet have a signed contract, you must sign a contract prior to export. In addition:

i. You must sign a contract within 12 months of the date of BIS confirmation, and

ii. You may make shipments of agricultural commodities that have been authorized for export under this License Exception AGR and that are the subject of your contract only if the shipments are made within 12 months of the signing of the contract. No shipments may be made under License Exception AGR later than 24 months after the date of BIS confirmation.

This confirmation applies only to the transaction described in AGR notification Z1873181 and may not be transferred to another person without prior approval of BIS. This confirmation has been issued in reliance on representations you made in the AGR notification Z1873181. Please note that the provisions of the EAR, including all the restrictions that apply to the use of license exceptions in Section 740.2 of the EAR, continue to apply.

This confirmation does not relieve you from compliance with any applicable laws, regulations, rules and orders. For example, the Department of the Treasury's Office of Foreign Assets Control (OFAC) maintains license requirements for certain transactions involving Cuba or Cuban nationals, including agricultural-related transactions, pursuant to the Cuban Assets Control Regulations. Please visit OFAC's website (<http://www.treasury.gov/ofac>) or contact OFAC at (800) 540-6322 for additional information.

**CONDITIONS:**

1.

Items subject to the EAR and within the scope of this license may not be reexported or transferred (in-country) unless such reexport or in-country transfer is (i) authorized by this license, or another license or other approval issued by the U.S. Government; (ii) authorized by a license exception or other authorization

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WASHINGTON, D.C. 20230

under the Export Administration Regulations (EAR); or (iii) to a destination, end user, and end use that would be "NLR" (No License Required) under the EAR.



November 10th, 2025

Miami-Dade County Office of  
the Tax Collector  
Local Business Tax Section  
Attn: Marcos Sendon  
200 NW 2<sup>nd</sup> Avenue  
Miami, FL 33128

*Via Email and FedEx*

**Re.: Rapid Multiservices & Messenger Corp**

Dear Mr. Sendon,

We represent Rapid Multiservices & Messenger Corp. We write to respond to your letter of October 31, 2025, received on November 7th, 2025. Please note that Rapid Multiservices & Messenger Corp is in the business of providing goods and services to Cuba in full compliance with the Cuban Assets Control Regulations (“CACR”) in 31 CFR Part 515, and Section 742 of the Export Administration Regulations (“EAR”). Both regulations contain general licenses and exceptions authorizing the provision of gift parcel services to Cuba, meaning no specific license is needed from either OFAC or BIS to provide the services that Rapid Multiservices & Messenger Corp does provide.

Pursuant to 31 CFR 515.317, a general license is any license or authorization the terms of which are set forth in the CACR regulations. The export and reexport of cargo to Cuba require a license from the Bureau of Industry and Security (“BIS”), unless authorized by a license exception specified in section 746.2(a)(1) of the Export Administration Regulations (“EAR”) or exempt from license requirements in section 746.2(a)(2).

A license exception is a general authorization to export or reexport certain items without a license under stated conditions. <https://www.bis.gov/licensing/country-guidance/cuba-export-controls>. There are two license exceptions authorizing shipments of noncommercial cargo to Cuba: Support of the Cuban People and Gift Parcels.

License Exception Support for the Cuban People (SCP) (Section 740.21 of the EAR) authorizes the export and reexport of certain items to Cuba that are intended to improve the living conditions, support independent economic activity, strengthen civil society, improve the free flow of information, and facilitate travel and commerce.

License Exception Gift Parcels and Humanitarian Donations (GFT) (Section 740.12(a) of the EAR) authorizes the export and reexport of certain donated items by an individual (donor), or a forwarding service acting on behalf of the donor, to an eligible recipient (donee). Gift parcels may contain a variety of items, including food, most medicines, medical supplies



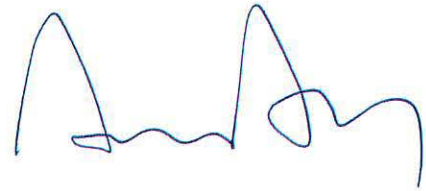
and devices, certain consumer communications devices, and other items of a type normally exchanged as gifts between individuals.

An OFAC general license also authorizes, subject to certain conditions and limitations, the exportation from the United States, and the reexportation from third countries of items to Cuba where the exportation or reexportation is already licensed or otherwise authorized by the Commerce Department's Bureau of Industry and Security. See 31 CFR § 515.533(a).

Notwithstanding the above, for those items not covered by general licenses and exceptions, Rapid Multiservices & Messenger Corp has secured export licenses from the Bureau of Industry and Security. See enclosed. Against that background, we verify that Rapid Multiservices & Messenger Corp is in full compliance with federal law. Please do not hesitate to contact us in case you need additional information.

Sincerely,

Ambar Diaz, Esq.

A handwritten signature in blue ink, appearing to be 'Ambar Diaz', with a stylized, cursive script.

*Enc.*

**AGR Notice**

**F1379563**

**Validated:** September 30, 2024



**UNITED STATES DEPARTMENT OF COMMERCE  
BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230**

**Applicant Reference Number:** RAP0002

**APPLICANT: R701939**

RAPID MULTISERVICE & MESSENGER CORP  
C/O SMGQ LAW  
201 ALHAMBRA CIRCLE  
SUITE 1205  
CORAL GABLES , FL 33134  
United States

**PURCHASER:**

**ULTIMATE CONSIGNEE:**

CONSUMIMPORT  
CALLE 23 NO. 55, E/ INFANTA Y P, 9NO PISO  
E/ P E INFANTA, PLAZA DE LA REVOLUCION  
HAVANA 10400  
Cuba

**INTERMEDIATE CONSIGNEE:**

**APPROVED END USER(S):**

EMPRESA COMERCIALIZADORA ITH S.A.  
CALLE 15 NO. 851, E/ 4 Y 6  
PLAZA DE LA REVOLUCION  
HAVANA 10400  
Cuba

IMPORTADORA CARIBE  
AVE. 1RA NO. 2801 E/ CALLES 28 Y 30  
MIRAMAR, PLAYA  
HAVANA,  
Cuba

QUIMIMPORT  
CALLE 23 NO. 55, E/ INFANTA Y P  
5TO PISO, VEDADO, PLAZA DE LA REVOLUCION  
HAVANA 10400  
Cuba

ALIMPORT  
INFANTA NO. 16, E/ 23 Y HUMBOLDT  
3ER PISO, PLAZA DE LA REVOLUCION  
HAVANA, 10400  
Cuba

TRANSIMPORT  
CALLE 102 NO. 6102 E/ 61 Y 65  
RPTO. LOS QUEMADOS, MARIANAO  
HAVANA 11500  
Cuba

GRAN COMERCIAL  
SERAFINES # 461, E/ SAN QUINTIN Y SAN GABRIEL  
CERRO  
HAVANA,  
Cuba

ALCONA  
CALLE 47 NO. 3413 E/ 34 Y 36, RPTO. KOHLY,  
OFICINA 14, PLAYA  
REPARTO KOHLY, OFICINA 14, PLAYA  
HAVANA  
Cuba

EMSERPET  
CALLE 19 NO. 910, E/ 6 Y 8  
PLAZA DE LA REVOLUCION  
HAVANA,  
Cuba

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WASHINGTON, D.C. 20230**

EMPRESA PROVEEDORA DEL MINAL PROPE  
CALLE 23 NO. 2  
E/ LINEA Y CALZADA, VEDADO, PLAZA DE LA  
REVOLUCION  
HAVANA  
Cuba

AGRIMPEX CARIBE S.U.R.L.  
AVE. CARLOS MANUEL DE CESPEDES NO. 774  
E/ CONILL Y TULIPAN  
HAVANA,  
Cuba

APICUBA  
CALLE 49-A, ESQUINA 49, NO. 3630  
RPTO. KHOLY, PLAYA  
HAVANA  
Cuba

EMPRESA AGROINDUSTRIAL CEBALLOS  
CARRETERA A CEBALLOS KM 2 1/2  
CIEGO DE AVILA ,  
Cuba

EMPRESA AGROINDUSTRIAL VICTORIA DE GIRON  
FINCA SAN JOSE  
JAGUEY GRANDE  
MATANZAS  
Cuba

CORATUR, S.A.  
AVE. 7MA NO. 6209  
ENTRE 62 Y 66, MIRAMAR, PLAYA  
HAVANA ,  
Cuba

ECINDER  
AVE SANTA CATALINA NO. 12405 ESQ. PRIMELLES  
CERRO  
HAVANA  
Cuba

CUBAZUCAR  
CALLE 23 NO. 55, SEPTIMO PISO  
PLAZA DE LA REVOLUCION  
HAVANA,  
Cuba

BK IMPORT/EXPORT  
CALLE 11 NO. 1159, E/ 18 Y 20  
VEDADO, PLAZA DE LA REVOLUCION  
HAVANA  
Cuba

ACINOX COMERCIAL  
CALLE 37 NO. 20811, E/ 208 Y 212  
VERSALLES, LA LISA  
HAVANA ,  
Cuba

SERLOVEM S.U.R.L.  
CALLE 23 NO. 55, 8VO PISO  
E/ P E INFANTA, PLAZA DE LA REVOLUCION  
HAVANA  
Cuba

ALIMPEX  
CARRETERA DE LA POLAR Y LINEA DEL  
FERROCARRIL  
EDF. ANEXO, CERRO  
HAVANA,  
Cuba

MAQUIMPORT  
CALLE 23 NO. 55, E/ INFANTA Y 0  
6TO PISO, VEDADO, PLAZA DE LA REVOLUCION  
HAVANA 10400  
Cuba

IMPEXPORT, S.U.R.L.  
CALLE QUINTA B Y 6  
EDF. ALMENDARES, OFICINA 60, MIRAMAR, PLAYA  
HAVANA ,  
Cuba



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CALLE 102 NO. 6102 E/ 61 Y 65  
RPTO. LOS QUEMADOS, MARIANAO  
HAVANA 11500  
Cuba

EMPRESA COMERCIAL CARIBEX  
AVENIDA LA PESQUERA Y ATARES  
LA HABANA VIEJA  
HAVANA  
Cuba

FRUTAS SELECTAS  
CALLE PALMAR S/N E/ AVE. INDEPENDENCIA Y  
BOYEROS  
RPTO. MARTI, CERRO  
HAVANA  
Cuba

METALCUBA  
CALLE 23 NO. 55, E/ INFANTA Y P, 7MO PISO  
VEDADO, PLAZA DE LA REVOLUCION  
HAVANA 10400  
Cuba

FONDO CUBANO DE BIENES CULTURALES  
CALLE 17 ENTRE K Y L # 157  
VEDADO, PLAZA DE LA REVOLUCION  
HAVANA  
Cuba

DIVEP  
GALIANO NO. 213, E/ CONCORDIA Y VIRTUDES  
CENTRO HABANA  
HAVANA  
Cuba

EMPRESA DE GESTION DEL PATRIMONIO  
NARCISO LOPEZ NO. 5, E/ ENNA Y AVE. DEL PUERTO  
HABANA VIEJA  
HAVANA  
Cuba

**MAPRINTER**

CALLE 23 NO. 55, E/ INFANTA Y P  
5TO PISO, VEDADO, PLAZA DE LA REVOLUCION  
HAVANA, 10400  
Cuba

CITRICOS CARIBE S.A.  
AVE. CARLOS MANUEL DE CESPEDES NO. 774  
E/ CONILL Y TULIPAN  
HAVANA,  
Cuba

CUBAEXPORT  
CALLE 23 NO. 55, 8VO PISO  
E/ P E INFANTA, PLAZA DE LA REVOLUCION  
HAVANA,  
Cuba

IMECO  
AVE. PASEO NO. 670, E/ ZAPATA Y 31  
PLAZA DE LA REVOLUCION  
HAVANA,  
Cuba

SASA  
CASA NO. 2602, CALLE 1RA E/N 26 Y 28  
RPTO. MIRAMAR, PLAYA  
HAVANA,  
Cuba

ENCOMIL  
CALLE PEDRO PEREZ NO. 23, E/ AYESTARAN Y  
PANCHITO GOMEZ  
CERRO  
HAVANA,  
Cuba

EMPRESA IMPORTADORA PALCO  
CALLE 17D NO. 16425  
E/ 164 Y 17P, REPARTO CUBANACAN, PLAYA  
HAVANA, 10400  
Cuba

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WASHINGTON, D.C. 20230**
**COMMODITIES:**

QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
80000	SODAS	EAR99	\$4,000,000.00
80000	JUICES, POWDERED DRINKS, AND NECTARS	EAR99	\$6,400,000.00
40000	SPICES AND CONDIMENTS.	EAR99	\$2,400,000.00
50000	DRY POWDERED MILK.	EAR99	\$12,000,000.00
50000	FROZEN BEEF.	EAR99	\$2,500,000.00
50000	CHOCOLATE, CHOCOLATE SPREAD, CHOCOLATE POWDER MIX, CANDY, GUM, SALTY, SNACKS, CRACKERS, COOKIES, NOUGAT BARS, NUTRITION BARS, BREAKFAST SNACKS, NUTS, SEEDS, POPCORN, GELATIN, AND OATS.	EAR99	\$7,500,000.00
80000	FROZEN PORK.	EAR99	\$48,000,000.00
20000	COLD MEATS, DELI MEATS AND CHARCUTERIE.	EAR99	\$2,400,000.00
50000	DRY AND FILLED PASTA AND NOODLES.	EAR99	\$3,500,000.00
80000	INSTANT FOODS (SOUPS, CREAMS, MASHED POTATOES, OATMEAL, RICE, PUDDING, PASTAS, COFFEE).	EAR99	\$2,800,000.00
150000	COFFEE, TEA.	EAR99	\$18,000,000.00
200000	FLOUR (All-Purpose Flour, Bread Flour, Cake Flour, Whole Wheat Flour, Pastry Flour, Self-Rising Flour, Gluten-Free Flour, Semolina, Rye Flour, Almond Meal Flour, Graham Flour, Spelt, Coconut Flour, Buckwheat Flour, Chapati Flour, Gram Flour, Corn Starch, Quinoa Flour, Rice Flour, Tapioca, Pizza Flour, Oat Flour, Organic Flour, and Vegetable Flour).	EAR99	\$30,000,000.00
50000	BABY FOOD (FORMULA POWDER, CEREALS, CANNED FOOD).	EAR99	\$5,000,000.00
50000	JAMS, MAYONNAISE, KETCHUP, MUSTARD, BARBECUE, PARMESAN CHEESE, VINEGAR, HONEY, SALAD DRESSING, TOMATO PASTA AND SAUCES, PASTA SAUCES, HOT SAUCE, SPREADS.	EAR99	\$1,750,000.00
50000	OIL (CANOLA, CORN, OLIVE, VEGETABLE).	EAR99	\$3,000,000.00
60000	CHICKEN, BEEF, PORK, HAM, AND VEGETABLE STOCK TABLETS.	EAR99	\$4,800,000.00
40000	NUTRITIONAL MILK-BASED SHAKES AND FORMULAS.	EAR99	\$4,000,000.00
60000	CANNED, FRESH, AND FROZEN VEGETABLES (CORN, BEANS, TOMATOES, PEAS, MUSHROOMS, PEPPERS, CARROTS, ARTICHOKES, SPINACH, BEETS, PICKLES, POTATOES, SAUERKRAUT, ASPARAGUS, TOMATO SAUCE, MIXED VEGETABLES, AND OLIVES).	EAR99	\$3,000,000.00
50000	CANNED MILK AND CREAM.	EAR99	\$4,000,000.00
80000	CANNED MEATS, FISH, AND SEAFOOD.	EAR99	\$8,000,000.00
50000	FROZEN TURKEY.	EAR99	\$12,500,000.00
100000	RICE (WHITE, BROWN, WILD).	EAR99	\$10,000,000.00
100000	DRY BEANS (PINTO, KIDNEY, CHICKPEA, BLACK, LIMA, BLACK-EYED, RED).	EAR99	\$11,000,000.00



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QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
150000	FROZEN CHICKEN.	EAR99	\$30,000,000.00
50000	CANNED, FROZEN, AND FRESH FRUITS.	EAR99	\$2,500,000.00
50000	CHEESE.	EAR99	\$7,500,000.00
50000	BUTTER.	EAR99	\$10,000,000.00
60000	BAKE PRODUCTS: CAKE MIX, BREAD MIX, YEAST, FILLERS, BAKING POWDER, CORN SYRUP	EAR99	\$4,200,000.00
100000	SUGAR	EAR99	\$5,000,000.00
40000	SALT	EAR99	\$800,000.00
100000	BEERS	EAR99	\$15,000,000.00
100000	DAIRY PRODUCTS; MILK, YOGURT, SOUR CREAM MILK DERIVATIVES	EAR99	\$3,000,000.00
20000	CORN MEAL	EAR99	\$1,000,000.00
100000	WATER, MINERAL AND SPARKLING.	EAR99	\$2,000,000.00
10000	WINES (RED, WHITE, ROSE, AND SPARKLING).	EAR99	\$800,000.00
10000	SPIRITS (BRANDY, GIN, RUM, TEQUILA, VODKA, WHISKEY, CREAM LIQUEURS).	EAR99	\$1,000,000.00
80000	ENERGY DRINKS	EAR99	\$12,000,000.00
10000	HARD SELTZERS AND MALT BEVERAGES.	EAR99	\$800,000.00
150000	ANIMAL FEED (INCLUDING CORN, BARLEY, SOYBEAN MEAL, AND WHEAT) FOR PIGS, CHICKEN, AND BOVINES.	EAR99	\$15,000,000.00
100000	SOYBEANS, SOYBEANS FEED FOR ANIMAL FEED.	EAR99	\$15,000,000.00
150000	YELLOW CORN FOR ANIMAL FEED.	EAR99	\$30,000,000.00
50000	FROZEN SEAFOOD.	EAR99	\$15,000,000.00
50000	FROZEN FISH.	EAR99	\$15,000,000.00
60000	EGGS.	EAR99	\$9,000,000.00
40000	FROZEN LAMB.	EAR99	\$20,000,000.00
30000	FROZEN RABBIT.	EAR99	\$15,000,000.00
100000	ICE CREAM.	EAR99	\$20,000,000.00
20000	FROZEN QUAIL.	EAR99	\$4,000,000.00
40000	MECHANICALLY DEBONED MEAT FROM PORK, POULTRY, BOVINE, AND OVINE.	EAR99	\$1,600,000.00

**TOTAL: \$461,750,000.00**

With regard to the contract requirement and time limits under License Exception AGR, please note:

- (1) If your export is a donation or a commercial sample, no contract is required. You may make shipments that have been authorized for export under License Exception AGR only if the shipments are made within 12 months of the date of BIS confirmation.
- (2) If your export is a commercial sale, you must have a signed contract prior to shipping any of the agricultural commodities you have been authorized to export under License Exception AGR.





(a) If you already have a signed contract, you must ship the agricultural commodities that have been authorized for export under License Exception AGR and that are the subject of your contract within 12 months of the signing of the contract.

(b) If you do not yet have a signed contract, you must sign a contract prior to export. In addition:

- i. You must sign a contract within 12 months of the date of BIS confirmation, and
- ii. You may make shipments of agricultural commodities that have been authorized for export under this License Exception AGR and that are the subject of your contract only if the shipments are made within 12 months of the signing of the contract. No shipments may be made under License Exception AGR later than 24 months after the date of BIS confirmation.

This confirmation applies only to the transaction described in AGR notification Z1842762 and may not be transferred to another person without prior approval of BIS. This confirmation has been issued in reliance on representations you made in the AGR notification Z1842762. Please note that the provisions of the EAR, including all the restrictions that apply to the use of license exceptions in Section 740.2 of the EAR, continue to apply.

This confirmation does not relieve you from compliance with any applicable laws, regulations, rules and orders. For example, the Department of the Treasury's Office of Foreign Assets Control (OFAC) maintains license requirements for certain transactions involving Cuba or Cuban nationals, including agricultural-related transactions, pursuant to the Cuban Assets Control Regulations. Please visit OFAC's website (<http://www.treasury.gov/ofac>) or contact OFAC at (800) 540-6322 for additional information.

**CONDITIONS:**

1.

Items subject to the EAR and within the scope of this license may not be reexported or transferred (in-country) unless such reexport or in-country transfer is (i) authorized by this license, or another license or other approval issued by the U.S. Government; (ii) authorized by a license exception or other authorization under the Export Administration Regulations (EAR); or (iii) to a destination, end user, and end use that would be "NLR" (No License Required) under the EAR.



ATTORNEYS SMGQLAW.COM

November 7<sup>th</sup>, 2025

Miami-Dade County Office of  
the Tax Collector  
Local Business Tax Section  
Attn: Marcos Sendon  
200 NW 2<sup>nd</sup> Avenue  
Miami, FL 33128

*Via Email and U.S. Mail*

**Re.: Mary Auto Parts Envios, Inc., d/b/a MAP Envios**

Dear Mr. Sendon,

We represent Mary Auto Parts Envios, Inc. We write to respond to your letter of October 31, 2025, received on November 6<sup>rd</sup>, 2025. Please note that Mary Auto Parts Envios, Inc. is in the business of providing goods and services to Cuba in full compliance with the Cuban Assets Control Regulations ("CACR") in 31 CFR Part 515, and Section 742 of the Export Administration Regulations ("EAR"). Both regulations contain general licenses and exceptions authorizing the provision of gift parcel services to Cuba, meaning no specific license is needed from either OFAC or BIS to provide the services that Mary Auto Parts Envios, Inc. does provide.

Pursuant to 31 CFR 515.317, a general license is any license or authorization the terms of which are set forth in the CACR regulations. The export and reexport of cargo to Cuba require a license from the Bureau of Industry and Security ("BIS"), unless authorized by a license exception specified in section 746.2(a)(1) of the Export Administration Regulations ("EAR") or exempt from license requirements in section 746.2(a)(2).

A license exception is a general authorization to export or reexport certain items without a license under stated conditions. <https://www.bis.gov/licensing/country-guidance/cuba-export-controls>. There are two license exceptions authorizing shipments of noncommercial cargo to Cuba: Support of the Cuban People and Gift Parcels.

License Exception Support for the Cuban People (SCP) (Section 740.21 of the EAR) authorizes the export and reexport of certain items to Cuba that are intended to improve the living conditions, support independent economic activity, strengthen civil society, improve the free flow of information, and facilitate travel and commerce.

License Exception Gift Parcels and Humanitarian Donations (GFT) (Section 740.12(a) of the EAR) authorizes the export and reexport of certain donated items by an individual (donor), or a forwarding service acting on behalf of the donor, to an eligible recipient (donee). Gift parcels may contain a variety of items, including food, most

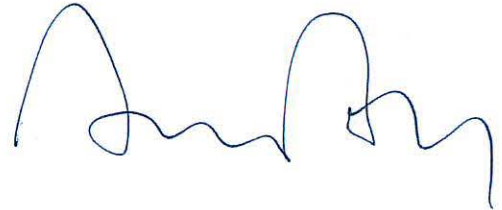
medicines, medical supplies and devices, certain consumer communications devices, and other items of a type normally exchanged as gifts between individuals.

An OFAC general license also authorizes, subject to certain conditions and limitations, the exportation from the United States, and the reexportation from third countries of items to Cuba where the exportation or reexportation is already licensed or otherwise authorized by the Commerce Department's Bureau of Industry and Security. See 31 CFR § 515.533(a).

Notwithstanding the above, for those items not covered by general licenses and exceptions, Mary Auto Parts Envios, Inc. has secured export licenses from the Bureau of Industry and Security. See enclosed. Against that background, we verify that Mary Auto Parts Envios, Inc. is in full compliance with federal law. Please do not hesitate to contact us in case you need additional information.

Sincerely,

Ambar Diaz, Esq.

A handwritten signature in blue ink, appearing to read 'Ambar Diaz', with a stylized, flowing script.

*Enc.*





**Applicant Reference Number:** MAP0001

**APPLICANT: M703784**

MARY AUTO PARTS ENVIOS, INC D/B/A MAP ENVIOS,  
INC  
C/O SMGQ LAW  
1200 Brickell Avenue  
Suite 950  
Miami, FL 33131  
United States

**PURCHASER:**

**ULTIMATE CONSIGNEE:**

IMPEXPORT, S.U.R.L.  
CALLE QUINTA B Y 6, OFICINA 60  
EDF. ALMENDARES, MIRAMAR  
HAVANA  
Cuba

**INTERMEDIATE CONSIGNEE:**

**APPROVED END USER(S):**

EMPRESA COMERCIALIZADORA ITH S.A  
CALLE 15 NO. 851, E/ 4 Y 6  
PLAZA DE LA REVOLUCION  
HAVANA  
Cuba

MAQUIMPORT  
CALLE 23 NO. 55, E/ INFANTA Y P  
6TO PISO, VEDADO, PLAZA DE LA REVOLUCION  
HAVANA, 10400  
Cuba

ALIMPEX  
CARRETERA DE LA POLAR Y LINEA DEL  
FERROCARRIL  
EDF. ANEXO, CERRO  
HAVANA  
Cuba

IMPORTADORA CARIBE  
AVE 1RA NO. 2801, E/ 28 Y 30  
MIRAMAR  
HAVANA,  
Cuba

QUIMIMPORT  
CALLE 23 NO. 55, E/ INFANTA Y P  
5TO PISO, VEDADO, PLAZA DE LA REVOLUCION  
HAVANA 10400  
Cuba

TRANSIMPORT  
CALLE 102 NO. 6102 E/ 61 Y 65  
RPTO. LOS QUEMADOS, MARIANAO  
HAVANA, 11500  
Cuba

CONSUMIMPORT  
CALLE 23 NO. 55, E/ INFANTA Y P  
9NO PISO, VEDADO, PLAZA DE LA REVOLUCION  
HAVANA 10400

MAPRINTER  
CALLE 23 NO. 55, E/ INFANTA Y P  
5TO PISO, VEDADO, PLAZA DE LA REVOLUCION  
HAVANA , 10400



Cuba

EMPRESA COMERCIAL CARIBEX  
AVENIDA LA PESQUERA Y ATARES  
LA HABANA VIEJA  
HAVANA  
Cuba

Cuba

CITRICOS CARIBE S.A.  
AVE. CARLOS MANNUEL DE CESPEDES NO. 774  
E/ CONILL Y TULIPAN  
HAVANA ,  
Cuba

FRUTAS SELECTAS  
CALLE PALMAR S/N E/ AVE. INDEPENDENCIA Y  
BOYEROS  
RPTO. MARTI, CERRO  
HAVANA  
Cuba

GRAN COMERCIAL  
SERAFINES NO. 461  
E/ SAN QUINTIN Y SAN GABRIEL, CERRO  
HAVANA ,  
Cuba

SERLOVEM, S.U.R.L.  
CALLE QUINTA B Y 6, OFICINA 60  
EDF. ALMENDARES, PLAYA  
HAVANA  
Cuba

ALIMPORT  
INFANTA NO. 16, E/ 23 Y HUMBOLDT  
3ER PISO, PLAZA DE LA REVOLUCION  
HAVANA, 10400  
Cuba

**COMMODITIES:**

QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
80000	SODAS	EAR99	\$9,600,000.00
80000	JUICES AND POWDERED DRINKS	EAR99	\$12,000,000.00
40000	SPICES AND CONDIMENTS.	EAR99	\$6,000,000.00
60000	DRY POWDERED MILK.	EAR99	\$9,000,000.00
80000	FROZEN BEEF.	EAR99	\$40,000,000.00
40000	CHOCOLATE, CHOCOLATE SPREAD, CANDY, GUM, SALTY, SNACKS, CRACKERS, COOKIES, NOUGAT BARS, NUTRITION BARS, BREAKFAST SNACKS, NUTS, SEEDS, POPCORN, GELATIN, AND OATS.	EAR99	\$1,000,000.00
80000	FROZEN PORK.	EAR99	\$48,000,000.00
70000	COLD MEATS, DELI MEATS AND CHARCUTERIE.	EAR99	\$7,700,000.00
50000	DRY AND FILLED PASTA AND NOODLES.	EAR99	\$3,500,000.00
30000	INSTANT FOODS (SOUPS, CREAMS, MASHED POTATOES, OATMEAL, RICE, PUDDING, PASTAS, COFFEE).	EAR99	\$1,050,000.00
80000	COFFEE, TEA.	EAR99	\$9,600,000.00
50000	WHEAT FLOUR.	EAR99	\$7,500,000.00
20000	BABY FOOD (FORMULA POWDER, CEREALS, CANNED FOOD).	EAR99	\$1,600,000.00
30000	JAMS, MAYONNAISE, KETCHUP, MUSTARD, BARBECUE, PARMESAN CHEESE, VINEGAR, HONEY, SALAD DRESSING,	EAR99	\$1,050,000.00





QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
	TOMATO PASTA AND SAUCES, PASTA SAUCES, HOT SAUCE, SPREADS.		
50000	OIL (CANOLA, CORN, OLIVE, VEGETABLE).	EAR99	\$3,000,000.00
20000	CHICKEN, BEEF, PORK, HAM, AND VEGETABLE STOCK TABLETS.	EAR99	\$400,000.00
20000	NUTRITIONAL MILK-BASED SHAKES AND FORMULAS.	EAR99	\$2,000,000.00
80000	CANNED VEGETABLES (CORN, BEANS, TOMATOES, PEAS, MUSHROOMS, PEPPERS, CARROTS, ARTICHOKE, SPINACH, BEETS, PICKLES, POTATOES, SAUERKRAUT, ASPARAGUS, TOMATO SAUCE, MIXED VEGETABLES.	EAR99	\$4,000,000.00
50000	CANNED MILK AND CREAM.	EAR99	\$4,000,000.00
30000	CANNED MEATS, FISH, AND SEAFOOD.	EAR99	\$3,000,000.00
30000	FROZEN TURKEY.	EAR99	\$7,500,000.00
100000	RICE (WHITE, BROWN, WILD).	EAR99	\$10,000,000.00
100000	DRY BEANS (PINTO, KIDNEY, CHICKPEA, BLACK, LIMA, BLACK-EYED, RED).	EAR99	\$11,000,000.00
80000	FROZEN CHICKEN.	EAR99	\$24,000,000.00
20000	CANNED FRUITS AND FROZEN FRUITS.	EAR99	\$1,000,000.00
50000	CHEESE.	EAR99	\$7,500,000.00
50000	BUTTER.	EAR99	\$10,000,000.00
60000	BAKE PRODUCTS: CAKE MIX, BREAD MIX, YEAST, FILLERS, BAKING POWDER, CORN SYRUP	EAR99	\$4,200,000.00
60000	SUGAR	EAR99	\$3,000,000.00
40000	SALT	EAR99	\$800,000.00
20000	BEERS	EAR99	\$3,000,000.00
100000	DAIRY PRODUCTS: MILK, YOGURT, SOUR CREAM MILK DERIVATIVES	EAR99	\$3,000,000.00
20000	CORN MEAL	EAR99	\$1,000,000.00
15000	WATER, MINERAL AND SPARKLING.	EAR99	\$525,000.00
10000	WINES (RED, WHITE, ROSE, AND SPARKLING).	EAR99	\$800,000.00
10000	SPIRITS (BRANDY, GIN, RUM, TEQUILA, VODKA, WHISKEY, CREAM LIQUEURS).	EAR99	\$1,000,000.00
80000	ENERGY DRINKS	EAR99	\$12,000,000.00
800	HARD SELTZERS AND MALT BEVERAGES.	EAR99	\$64,000.00
100000	ANIMAL FEED (INCLUDING CORN, BARLEY, SOYBEAN MEAL, AND WHEAT) FOR PIGS, CHICKEN, AND BOVINES.	EAR99	\$10,000,000.00
100000	SOYBEANS, SOYBEANS FEED FOR ANIMAL FEED.	EAR99	\$15,000,000.00
150000	YELLOW CORN FOR ANIMAL FEED.	EAR99	\$30,000,000.00
80000	FROZEN SEAFOOD.	EAR99	\$24,000,000.00
80000	FROZEN FISH.	EAR99	\$24,000,000.00
60000	EGGS.	EAR99	\$9,000,000.00
60000	FROZEN LAMB.	EAR99	\$30,000,000.00



**AGR Notice****F1329246****Validated:** July 26, 2023**UNITED STATES DEPARTMENT OF COMMERCE  
BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230**

QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
60000	FROZEN RABBIT.	EAR99	\$30,000,000.00
80000	ICE CREAM.	EAR99	\$16,000,000.00
50000	FROZEN QUAIL.	EAR99	\$10,000,000.00

TOTAL: \$472,389,000.00

With regard to the contract requirement and time limits under License Exception AGR, please note:

(1) If your export is a donation or a commercial sample, no contract is required. You may make shipments that have been authorized for export under License Exception AGR only if the shipments are made within 12 months of the date of BIS confirmation.

(2) If your export is a commercial sale, you must have a signed contract prior to shipping any of the agricultural commodities you have been authorized to export under License Exception AGR.

(a) If you already have a signed contract, you must ship the agricultural commodities that have been authorized for export under License Exception AGR and that are the subject of your contract within 12 months of the signing of the contract.

(b) If you do not yet have a signed contract, you must sign a contract prior to export. In addition:

i. You must sign a contract within 12 months of the date of BIS confirmation, and

ii. You may make shipments of agricultural commodities that have been authorized for export under this License Exception AGR and that are the subject of your contract only if the shipments are made within 12 months of the signing of the contract. No shipments may be made under License Exception AGR later than 24 months after the date of BIS confirmation.

This confirmation applies only to the transaction described in AGR notification Z1789774 and may not be transferred to another person without prior approval of BIS. This confirmation has been issued in reliance on representations you made in the AGR notification Z1789774. Please note that the provisions of the EAR, including all the restrictions that apply to the use of license exceptions in Section 740.2 of the EAR, continue to apply.

This confirmation does not relieve you from compliance with any applicable laws, regulations, rules and orders. For example, the Department of the Treasury's Office of Foreign Assets Control (OFAC) maintains license requirements for certain transactions involving Cuba or Cuban nationals, including agricultural-related transactions, pursuant to the Cuban Assets Control Regulations. Please visit OFAC's website (<http://www.treasury.gov/ofac>) or contact OFAC at (800) 540-6322 for additional information.

**CONDITIONS:**

1.

Items subject to the EAR and within the scope of this license may not be reexported or transferred (in-country) unless such reexport or in-country transfer is (i) authorized by this license, or another license or other approval issued by the U.S. Government; (ii) authorized by a license exception or other authorization under the Export Administration Regulations (EAR); or (iii) to a destination, end user, and end use that would be "NLR" (No License Required) under the EAR.

**Export License****D1360872****Validated:** April 18, 2024**Expires:** April 30, 2028**UNITED STATES DEPARTMENT OF COMMERCE  
BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230**

Unless limited by a condition set forth below, the export, reexport or transfer (in-country) authorized by this license is for the item(s), end-use(s), and parties described in the license application and any letters of explanation. The applicant is responsible for informing the other parties identified on the license, such as ultimate consignees and end-users, of the license's scope and of the specific conditions applicable to them. BIS has granted this license in reliance on representations the applicant made in the license application, letters of explanation, and other documents submitted.

**Applicant Reference Number:** MARYCAR**APPLICANT: M725086**

MARY AUTO PARTS ENVIOS, INC D/B/A MAP ENVIOS,  
INC  
223 NW 27 AVE  
MIAMI , FL 33125  
United States

**PURCHASER:****ULTIMATE CONSIGNEE:**

MAQUIMPORT  
CALLE 23 NO. 55, E/ INFANTA Y P  
6TO PISO, VEDADO, PLAZA DE LA REVOLUCION  
HAVANA 1040  
Cuba

**INTERMEDIATE CONSIGNEE:****APPROVED END USER(S):**

SERLOVEM S.U.R.L  
CALLE 23 NO. 55, 8VO PISO E/ P E  
INFANTA, PLAZA DE LA REVOLUCION  
HAVANA  
Cuba

EMPRESA COMERCIALIZADORA ITH S.A.  
CALLE 15 NO. 851, E/ 4 Y 6  
PLAZA DE LA REVOLUCION  
HAVANA ,  
Cuba

TRANSIMPORT  
CALLE 102 NO. 6102, E/ 61 Y 65  
RPTO. LOS QUEMADOS, MARIANAO  
HAVANA 11500  
Cuba

IMPEXPORT, S.U.R.L.  
CALLE QUINTA B Y 6, EDF. ALMENDARES OFICINA 60  
MIRAMAR, PLAYA  
HAVANA ,  
Cuba

**COMMODITIES:**

QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
80	HYBRID AND GAS VEHICLES, DETAILS: HYBRID AND GAS VEHICLES:YEARS: 2018, 2019, 2020, 2021, 2022, 2023.MAKERS: Acura, Audi, BMW, Buick, Cadillac, Caterham, Chevrolet, Chrysler, Dodge, Fiat, Ford, GMC, Honda, Hyundai, Infinity, Jaguar, Jeep, Kia, Land Rover, Lexus, Lincoln, Lotus, Mazda, Mercedes Benz,	EAR99	\$3,600,000.00

**Export License****D1360872****Validated:** April 18, 2024**Expires:** April 30, 2028**UNITED STATES DEPARTMENT OF COMMERCE  
BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230**

QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
	Mini, Mitsubishi, Nissan, Ram Trucks, Smart, Subaru, Toyota, Tesla, Volkswagen, and Volvo.MODELS: Microcar, Subcompact Car, Compact Car, Mid-Size Car, Entry-Level Luxury Car, Full-Size Car, Mid-Size Luxury Car, Full-Size Luxury Car, Sports Car, Convertible, Compact Minivan, Minivan, Mini SUV, Compact SUV, Mid-Size SUV, Full-Size SUV, Pickup Trucks, and Trailers.COLORS: Any Color.CONDITION: New and Used Vehicles.		
80	TRUCKS, DETAILS: TRUCKS (HEAVY-DUTY TRUCKS, MEDIUM-DUTY TRUCKS, TRAILER TRUCKS, AND FORKLIFT TRUCKS)YEARS: 2018, 2019, 2020, 2021, 2022, 2023.MAKERS: Baoli, Caterpillar, Crown Equipment Corporation, Daf, Dongfeng, Fenwick, Ford, Freightliner, GMC, Hino, International, Isuzu, Iveco, Kalmar, Kenworth, Komatsu. Linde Material Handling, Mack Trucks, MAN, Manitou Group, Maz, Mercedes Benz, Mitsubishi, Nichiyu, Nikola, Nissan, OM Voltas, PACCAR, Peterbilt, Renault Trucks, Rocla, Scania, STILL, Tata Trucks, TCM, The Jungheinrich Group, Toyota, UD, Uni Carriers, Volkswagen Trucks, Volvo Trucks, Western Star.COLORS: Any Color.CONDITION: New and Used Trucks.	EAR99	\$12,800,000.00
100	MOTORCYCLES, DETAILS: MOTORCYCLES: (street bikes designed for riding on paved roads, off-road bikes, and smaller-engine bikes with enclosed bodywork like mopeds and scooters).COLORS: Any Color.CONDITION: New and Used Vehicles.	EAR99	\$400,000.00
80	BUSES, DETAILS: BUSES (Single Deck Buses, Articulated Buses, School Buses, And Minibus).YEARS: 2018, 2019, 2020, 2021, 2022, 2023.COLORS: Any Color.CONDITION: New and Used Vehicles.	EAR99	\$6,400,000.00
100	HYBRID AND GAS TRACTORS, DETAILS: HYBRID AND GAS TRACTORS.YEARS: 2018, 2019, 2020, 2021,2022, AND 2023.MAKERS: Case IH, Claas, Deutz Fahr, Escorts Group, Ferguson, John Deere, Kubota, Fendt, Mahindra & Mahindra, Massey, Sonalika International.CLASSIFICATION: Industrial Tractors, Row Crop Tractors, Orchard Tractors, Compact Tractors, Sub Compact Tractors, Utility Tractors, Garden Tractors, Specialty Tractors, and Earthmoving Tractors.COLORS: Any Color.CONDITION: New and Used Vehicles.	EAR99	\$7,500,000.00
TOTAL:			\$30,700,000.00

The Export Administration Regulations require you to take the following actions when exporting under the authority of this license.

- Record the Export Control Classification Number in the block provided in the Automated Export System (AES).
- Record your validated License Number in the block provided by AES.
- Place a Destination Control Statement on all commercial invoices for shipments of items on the Commerce Control List.



**Export License**

**D1360872**

**Validated:** April 18, 2024

**Expires:** April 30, 2028



**UNITED STATES DEPARTMENT OF COMMERCE  
BUREAU OF INDUSTRY AND SECURITY  
WASHINGTON, D.C. 20230**

**CONDITIONS:**

1 .

Items subject to the EAR and within the scope of this license may not be reexported or transferred (in-country) unless such reexport or in-country transfer is (i) authorized by this license, or another license or other approval issued by the U.S. Government; (ii) authorized by a license exception or other authorization under the Export Administration Regulations (EAR); or (iii) to a destination, end user, and end use that would be "NLR" (No License Required) under the EAR.

2 .

- A.) The items must be used to meet the needs of the Cuban people.
- B.) The items may not be used to enable or facilitate the export of goods or services from Cuba that primarily generate revenue for the Cuban government.
- C.) State-owned enterprises, agencies, and other organizations of the Cuban Government that are intermediate consignees or ultimate consignees or purchasers must provide the items for the end use and benefit of the Cuban people.
- D.) The end users are authorized as additional ultimate consignees or intermediate consignees.