

7
Export License

D1301020

Validated: November 28, 2022

Expires: November 30, 2026



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: EXP0002

APPLICANT: E709575

EXPRESS TRAVEL CORP.
C/O AMBAR DIAZ, P.A.
782 NW 42 AVE
SUITE 434
MIAMI, FL 33126
United States

PURCHASER:

ULTIMATE CONSIGNEE:

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

INTERMEDIATE CONSIGNEE:

COMMODITIES:

QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
12000	Appliances: Freezers, Dryers, French Door Refrigerators, Gas Ranges, Ice Makers, Microwaves, Mini Fridges, Refrigerators, Washers and Dryers, Vacuum Cleaners, Wall Ovens, Wine coolers, Dishwashers, Air-conditioning Appliances.	EAR99	\$7,200,000.00
10000	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, lawn and garden products, bolts, anchors and nails.	EAR99	\$600,000.00
10000	Plumbing supplies: pipes and fittings, valves, drains, toilet parts, faucets, pumps, and plumbing tools.	EAR99	\$500,000.00
20000	Tools: mechanic tool sets, wrench sets, screwdriver sets, socket sets, pliers, measuring tools, fastening tools, hammers, power tools, drills, and saws.	EAR99	\$700,000.00
20000	Replacement parts for motorcycles: (Automotive and Electrical): Exhaust, Fuel Management, Air Cleaners, Handlebars and Controls, Windshields and Windscreens, Batteries, Lithium Batteries, Drive and	EAR99	\$2,000,000.00

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QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
	Transmission, Brakes, Audio and Speakers, Wheels and Axles, Tires, Luggage and Backpacks, Bluetooth and Communication Accessories, Stands, Accessory Mounts, Helmets, and Tools.		
15000	Replacement parts for motorcycles: (Automotive and Electrical): Cassettes, Cogs, Freewheels, Chainrings and Chainwheels, Derailleurs, Cranks, Bottom Brackets, Chains, Belt Drive Parts and Tools, Bash Rings and Chain Guards, Chain Guides and Tension, Chain Watchers, Shifters, Brakes, Tires and Tubes, Rims, Wheels, Spokes, Handlebars, Aerobars, Bar Ends, Stems, Seat posts, Saddles, Pedals, Frames and Frame parts, Build Kits, Forks, Rear Shocks, Headsets, Cables, Housing, Hubs, Quick Releases & Thru-axles, Bearings, Training Wheels, Kickstands, Bar Ends, Reflectors and Safety Gear, Bells and Horns, Lithium Batteries, Electric Powered Bike Parts.	EAR99	\$2,250,000.00
10000	AUTOMOBILE AND MOTORCYCLE BODY COMPONENTS: bonnet/ hood, bumper, cowl screen, decklid, fender, fascia, radiator, rocker, roof rack, spoiler, 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, Cluth, 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 Motorcycle Helmets.	EAR99	\$3,000,000.00
1000	AUTOMOBILE DOORS AND WINDOWS COMPONENTS: Outer door handle, Inner door handle, Window motor, Hinge, Door latch, Door lock and power door locks, Fuel Tank, Glass, Sunroof, Sunroof Glass, Window Motor, Window Regulator, Windshield, Windshield Washer.	EAR99	\$120,000.00
1500	AUTOMOBILE AUDIO AND VIDEO PARTS: Antenna assembly parts, Radio and Media player, Speakers, Tuner, Subwoofer, Video Player, Backup Camera, Dashcam.	EAR99	\$300,000.00
10000	AUTOMOBILE ELECTRICAL PARTS: Alternator, Battery, Voltage Regulator.	EAR99	\$3,500,000.00
			TOTAL: \$20,170,000.00

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:

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WASHINGTON, D.C. 20230

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 EXPORTED 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.

Export License

D1324971

Validated: September 05, 2023

Expires: September 30, 2027



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

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Applicant Reference Number: EXP0004

APPLICANT: E709575

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

PURCHASER:

ULTIMATE CONSIGNEE:

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

INTERMEDIATE CONSIGNEE:

APPROVED END USER(S):

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

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

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

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

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

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

Export License

D1324971

Validated: September 05, 2023

Expires: September 30, 2027



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

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, OFICINA 60
EDF. ALMENDARES, PLAYA
HAVANA.
Cuba

COMMODITIES:

QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
50000	Appliances: Freezers, Dryers, French Door Refrigerators, Gas Ranges, Ice Makers, Microwaves, Mini Fridges, Refrigerators, Washers and Dryers, Vacuum Cleaners, Wall Ovens, Wine coolers, Dishwashers, Air-conditioning Appliances.	EAR99	\$30,000,000.00
50000	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, lawn and garden products, bolts, anchors and nails.	EAR99	\$5,500,000.00
40000	Plumbing supplies: pipes and fittings, valves, drains, toilet parts, faucets, pumps, and plumbing tools.	EAR99	\$6,000,000.00
60000	Tools: mechanic tool sets, wrench sets, screwdriver sets, socket sets, pliers, measuring tools, fastening tools, hammers, power tools, drills, and saws.	EAR99	\$4,800,000.00
80000	Replacement parts for motorcycles: (Automotive and Electrical): Exhaust, Fuel Management, Air Cleaners, Handlebars and Controls, Windshields and Windscreens, Batteries, Lithium Batteries, Drive and Transmission, Brakes, Audio and Speakers, Wheels and Axles, Tires, Luggage and Backpacks, Bluetooth and Communication Accesories, Stands, Accessory Mounts, Helmets, and Tools.	EAR99	\$8,000,000.00
80000	Replacement parts for motorcycles: (Automotive and Electrical): Cassettes, Cogs, Freewheels, Chainrings and Chainwheels, Derailleurs, Cranks, Bottom Brackets, Chains, Belt Drive Parts and Tools, Bash Rings and Chain Guards, Chain Guides and Tension, Chain Watchers, Shifters, Brakes, Tires and Tubes, Rims, Wheels, Spokes, Handlebars, Aerobars, Bar Ends, Stems, Seat posts, Saddles, Pedals, Frames and Frame parts, Build Kits, Forks, Rear Shocks, Headsets, Cables, Housing, Hubs, Quick Releases & Thru-axles, Bearings, Training Wheels, Kickstands, Bar Ends, Reflectors and Safety Gear, Bells and Horns, Lithium Batteries, Electric Powered Bike Parts.	EAR99	\$12,000,000.00
80000	AUTOMOBILE AND MOTORCYCLE BODY COMPONENTS: bonnet/ hood, bumper, cowl screen, decklid, fender, fascia, radiator, rocker, roof rack, spoiler, rims, trim package, welded assembly, Tires Pressure Gauge, Braking System, Engine Components, Engine Cooling System, Fuel Supply System, Suspension and Steering Parts, Transmission	EAR99	\$24,000,000.00

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WASHINGTON, D.C. 20230

QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
	Parts, Air Conditioning, Gear Box, Axles and Car Differential, Cluth, 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 Motorcycle Helmets.		
60000	AUTOMOBILE DOORS AND WINDOWS COMPONENTS: Outer door handle, Inner door handle, Window motor, Hinge, Door latch, Door lock and power door locks, Fuel Tank, Glass, Sunroof, Sunroof Glass, Window Motor, Window Regulator, Windshield, Windshield Washer.	EAR99	\$7,200,000.00
35000	AUTOMOBILE AUDIO AND VIDEO PARTS: Antenna assembly parts, Radio and Media player, Speakers, Tuner, Subwoofer, Video Player, Backup Camera, Dashcam.	EAR99	\$7,000,000.00
40000	AUTOMOBILE ELECTRICAL PARTS: Alternator, Battery, Voltage Regulator.	EAR99	\$14,000,000.00

TOTAL: \$118,500,000.00

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

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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.
 - 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.) All end users are authorized ultimate consignees.

Export License

D1341186

Validated: November 06, 2023

Expires: November 30, 2027



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

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Applicant Reference Number: EXP0005

APPLICANT: E707595

EXPRESS TRAVEL 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, MARIANOAO
HAVANA , 11500
Cuba

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

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

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WASHINGTON, D.C. 20230

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

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

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

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

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

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

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

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

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

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

COMMODITIES:

QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
1500	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 Colors CONDITION: New and Used Vehicles	EAR99	\$75,000,000.00

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QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
1500	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 Equipment Corporation, UniCarriers, Mitsubishi Caterpillar, Nichiyu, Rocla, TCM, Manitou Group, and Komatsu. CONDITION: New and Used Trucks	EAR99	\$240,000,000.00
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
1000	BUSES (SINGLE DECK BUSES, ARTICULATED BUSES, SCHOOL BUSES, AND MINIBUS). CONDITION: New and Used Buses	EAR99	\$80,000,000.00
150000	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	\$75,000,000.00
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
60000	AUTOMOBILE VOLTAGE ELECTRICAL PARTS: Alternator, Battery, Voltage Regulator.	EAR99	\$15,000,000.00
1000	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	\$70,000,000.00
1000	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,	EAR99	\$1,500,000.00

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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
	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 Accessories of Farming Equipment.		
1500	RECREATIONAL VEHICLES (RVs)	EAR99	\$30,000,000.00
2000	FOOD TRUCKS	EAR99	\$10,000,000.00
5000	TRICYCLES	EAR99	\$2,500,000.00
100000	BICYCLES: Mountain Bikes, Electric Bikes, Path and Pavement Bikes, Road Bikes, and Kids Bikes.	EAR99	\$150,000,000.00
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 Accessories, 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: \$856,500,000.00

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1.

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2.

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Expires: November 30, 2027



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 Cuban Government entities.
- E.) The end-users are authorized as ultimate consignees for the purpose of distributing the items to the Cuban people.

h
Export License

D1375720

Validated: September 18, 2024

Expires: September 30, 2028



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

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Applicant Reference Number: EXP0007

APPLICANT: E707595

EXPRESS TRAVEL CORP.
C/O SMGQ LAW
201 ALHAMBRA CIRCLE
SUITE 1205
CORAL GABLES , FL 33134
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, MARIANO
HAVANA , 11500
Cuba

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

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

Export License

D1375720

Validated: September 18, 2024

Expires: September 30, 2028



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

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

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

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

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

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

EXPEDIMAR S.A.
CALLE 1RA # 1205, PISO 3
E/ 12 Y 14, PLAYA
HAVANA
Cuba

AEROVARADERO S.A.
KM 1 1/2 CARRETERA DEL WAJAY
AEROPUERTO INTERNACIONAL JOSE MARTI
HAVANA
Cuba

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

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

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

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

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

TRANSCARGO
FABRICA # 54
E/ ASPURU Y LINEA DE FERROCARRIL, HABANA
VIEJA
HAVANA ,
Cuba

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

Export License

D1375720

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Expires: September 30, 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
1500	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 Colors CONDITION: New and Used Vehicles	EAR99	\$75,000,000.00
1500	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 Equipment Corporation, UniCarriers, Mitsubishi Caterpillar, Nichiyu, Rocla, TCM, Manitou Group, and Komatsu. CONDITION: New and Used Trucks	EAR99	\$240,000,000.00
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
1000	BUSES (SINGLE DECK BUSES, ARTICULATED BUSES, SCHOOL BUSES, AND MINIBUS). CONDITION: New and Used Buses	EAR99	\$80,000,000.00
150000	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	\$75,000,000.00
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
60000	AUTOMOBILE VOLTAGE ELECTRICAL PARTS: Alternator, Battery, Voltage Regulator.	EAR99	\$15,000,000.00
1000	HYBRID AND GAS TRACTORS:MAKERS: Mahindra & Mahindra, John Deere, Massey Ferguson, Case IH, Sonalika International, Escorts	EAR99	\$70,000,000.00

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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
	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 Colors CONDITION: New and Used Vehicles		
100000	BICYCLES: Mountain Bikes, Electric Bikes, Path and Pavement Bikes, Road Bikes, and Kids Bikes.	EAR99	\$150,000.000.00
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
1000	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	\$1,500,000.00
1500	RECREATIONAL VEHICLES (RVs)	EAR99	\$30,000,000.00
2000	FOOD TRUCKS	EAR99	\$10,000,000.00
5000	TRICYCLES	EAR99	\$2,500,000.00
1000	GOLF CARTS	EAR99	\$1,000,000.00
1000	JET SKIS	EAR99	\$500,000.00
1500	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	EAR99	\$750,000.00

Export License

D1375720

Validated: September 18, 2024

Expires: September 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
	Bags, Fly Fishing Supplies, Fishing Apparel and Rain Gear, Fishing Sunglasses, Fish Arrow, and Bowfishing Sets.		
1000	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, 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.	EAR99	\$400,000.00
1200	20 & 40 FEET REEFER CONTAINERS TO BE USED FOR STORAGE.	EAR99	\$9,600,000.00
1500	20 & 40 FEET EMPTY CONTAINERS TO BE USED FOR STORAGE.	EAR99	\$7,500,000.00

TOTAL: \$876,250,000.00

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 ultimate consignees for the purpose of distributing the commodities to the Cuban people.

3
AGR Notice
F1324955
Validated: June 22, 2023



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

871
1
Applicant Reference Number: EXP0003

APPLICANT: E709575

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

PURCHASER:

ULTIMATE CONSIGNEE:

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

INTERMEDIATE CONSIGNEE:

APPROVED END USER(S):

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

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

IMPORTADORA CARIBE S.U.R.L.
AVE. 1RA NO. 2801, E/ CALLES 28 Y 30
MIRAMAR, PLAYA
HAVANA
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, EDF. ALMENDARES
OFICINA 60, MIRAMAR, PLAYA
HAVANA
Cuba

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

COMMODITIES:

QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
50000	SODAS	EAR99	\$5,000,000.00
40000	JUICES	EAR99	\$6,000,000.00
35000	SPICES AND CONDIMENTS.	EAR99	\$2,800,000.00



QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
50000	DRY POWDERED MILK.	EAR99	\$7,500,000.00
80000	FROZEN BEEF.	EAR99	\$40,000,000.00
100000	CHOCOLATE, CHOCOLATE SPREAD, CANDY, GUM, SALTY, SNACKS, CRACKERS, COOKIES, NOUGAT BARS, NUTRITION BARS, BREAKFAST SNACKS, NUTS, SEEDS, POPCORN, GELATIN, OATS, BEEF, TURKEY, AND CHICKEN JERKY.	EAR99	\$11,000,000.00
50000	FROZEN PORK.	EAR99	\$27,000,000.00
50000	DELI HAM, CHORIZO	EAR99	\$7,500,000.00
25000	DRY AND FILLED PASTA AND NOODLES	EAR99	\$750,000.00
40000	INSTANT FOODS (SOUPS, CREAMS, MASHED POTATOES, OATMEAL, RICE, PUDDING, PASTAS, COFFEE).	EAR99	\$2,400,000.00
100000	COFFEE, TEA.	EAR99	\$8,000,000.00
20000	WHEAT FLOUR.	EAR99	\$1,000,000.00
25000	BABY FOOD (FORMULA POWDER, CEREALS, CANNED FOOD).	EAR99	\$1,250,000.00
80000	JAMS, MAYONNAISE, KETCHUP, MUSTARD, BARBECUE, PARMESAN CHEESE, VINEGAR, HONEY, SALAD DRESSING, TOMATO PASTA AND SAUCES, PASTA SAUCES, HOT SAUCE	EAR99	\$8,000,000.00
150000	OIL (CANOLA, CORN, OLIVE, VEGETABLE).	EAR99	\$18,000,000.00
20000	CHICKEN, BEEF, PORK, HAM, AND VEGETABLE STOCK TABLETS.	EAR99	\$1,200,000.00
60000	NUTRITIONAL MILK-BASED SHAKES AND FORMULAS.	EAR99	\$6,000,000.00
90000	CANNED VEGETABLES (CORN, BEANS, TOMATOES, PEAS, MUSHROOMS, PEPPERS, CARROTS, ARTICHOKES, SPINACH, BEETS, PICKLES, POTATOES, SAUERKRAUT, ASPARAGUS, TOMATO SAUCE, MIXED VEGETABLES.	EAR99	\$13,500,000.00
60000	CANNED MILK AND CREAM.	EAR99	\$4,800,000.00
60000	CANNED MEATS AND CANNED SEAFOOD.	EAR99	\$8,400,000.00
50000	FROZEN TURKEY.	EAR99	\$22,500,000.00
100000	RICE (WHITE, BROWN, WILD).	EAR99	\$10,000,000.00
100000	DRY BEANS (PINTO, KIDNEY, CHICKPEA, BLACK, LIMA, BLACK-EYED, RED).	EAR99	\$12,000,000.00
150000	FROZEN CHICKEN.	EAR99	\$75,000,000.00
25000	CANNED FRUITS (ORANGES, MANDARINS, PINEAPPLES, PEACHES, MANGOES, BLUEBERRIES, APRICOTS, LYCHEES, PEARS, APPLES, CHERRIES, GRAPEFRUIT, GUAVA, FRUIT COCKTAIL).	EAR99	\$1,000,000.00
30000	CHEESE (CREAM CHEESE, SWISS, JACK, BLUE CHEESE, AMERICAN, CHEDDAR, GOUDA, FONTINA, MOZZARELLA).	EAR99	\$4,200,000.00
25000	BUTTER.	EAR99	\$4,000,000.00
100000	BAKE PRODUCTS: CAKE MIX, BREAD MIX, YEAST, FILLERS, BAKING POWDER, CORN SYRUP	EAR99	\$4,500,000.00
60000	SUGAR	EAR99	\$4,800,000.00



QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
50000	SALT	EAR99	\$3,000,000.00
100000	BEERS	EAR99	\$8,000,000.00
100000	DAIRY PRODUCTS; MILK, YOGURT, SOUR CREAM MILK DERIVATIVES	EAR99	\$3,000,000.00
10000	CORN MEAL	EAR99	\$500,000.00
55000	WATER, MINERAL AND SPARKLING.	EAR99	\$3,300,000.00
60000	WINES (RED, WHITE, ROSE, AND SPARKLING).	EAR99	\$4,800,000.00
35000	SPIRITS (BRANDY, GIN, RUM, TEQUILA, VODKA, WHISKEY, CREAM LIQUEURS).	EAR99	\$5,250,000.00
50000	ENERGY DRINKS	EAR99	\$7,500,000.00
20000	HARD SELTZERS AND MALT BEVERAGES.	EAR99	\$2,000,000.00
100000	ANIMAL FEED (ANIMAL FEED (CORN MEAL, FODDLER, SOYBEANS, WHEAT, AND BARLEY).	EAR99	\$25,000,000.00

TOTAL: \$380,450,000.00

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 Z1785221 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 Z1785221. 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:

AGR Notice
F1324955
Validated: June 22, 2023



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

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.



QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
100000	BEERS	EAR99	\$8,000,000.00
100000	DAIRY PRODUCTS; MILK, YOGURT, SOUR CREAM MILK DERIVATIVES	EAR99	\$3,000,000.00
10000	CORN MEAL	EAR99	\$500,000.00
55000	WATER, MINERAL AND SPARKLING.	EAR99	\$3,300,000.00
60000	WINES (RED, WHITE, ROSE, AND SPARKLING).	EAR99	\$4,800,000.00
35000	SPIRITS (BRANDY, GIN, RUM, TEQUILA, VODKA, WHISKEY, CREAM LIQUEURS).	EAR99	\$5,250,000.00
50000	ENERGY DRINKS	EAR99	\$7,500,000.00
20000	HARD SELTZERS AND MALT BEVERAGES.	EAR99	\$2,000,000.00
100000	ANIMAL FEED (ANIMAL FEED (CORN MEAL, FODDLER, SOYBEANS, WHEAT, AND BARLEY).	EAR99	\$25,000,000.00
20000	EGGS	EAR99	\$1,000,000.00
40000	MECHANICALLY DEBONED MEAT FROM PORK, POULTRY, BOVINE, AND OVINE.	EAR99	\$1,600,000.00

TOTAL: \$383,050,000.00

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 Z1838683 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 Z1838683. 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



TRANSCARGO FABRICA # 54, E/ ASPURU Y LINEA DE FEROCARRIL HABANA VIEJA HAVANA Cuba	EMPRESA IMPORTADORA PALCO CALLE 17D NO. 16425 E/ 164 Y 17P REPARTO CUBANACAN, PLAYA HAVANA, Cuba
CONSUMIMPORT CALLE 23 NO. 55, E/ INFANTA Y P 9NO PISO, VEDADO, PLAZA DE LA REVOLUCION HAVANA Cuba	TRANSIMPORT CALLE 102 NO. 6102, E/ 61 Y 65 RPTO. LOS QUEMADOS, MARIANOAO HAVANA, Cuba
MAQUIMPORT CALLE 23 NO. 55, E/ INFANTA Y P 6TO PISO, VEDADO, PLAZA DE LA REVOLUCION HAVANA Cuba	METALCUBA CALLE 23 NO. 55, E/ INFANTA Y P 7MO PISO, VEDADO, PLAZA DE LA REVOLUCION HAVANA, Cuba
MAPRINTER CALLE 23 NO. 55, E/ INFANTA Y P 5TO PISO, VEDADO, PLAZA DE LA REVOLUCION 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	GRAN COMERCIAL SERAFINES # 461, E/ SAN QUINTIN Y SAN GABRIEL CERRO HAVANA, Cuba
EMPRESA COMERCIALIZADORA ITH S.A. CALLE 15 NO. 851 E/ 4 Y 6, PLAZA DE LA REVOLUCION HAVANA Cuba	

COMMODITIES:

QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
50000	SODAS	EAR99	\$5,000,000.00
40000	JUICES	EAR99	\$6,000,000.00
35000	SPICES AND CONDIMENTS.	EAR99	\$2,800,000.00
50000	DRY POWDERED MILK.	EAR99	\$7,500,000.00



TRANSCARGO

FABRICA # 54, E/ ASPURU Y LINEA DE FERROCARRIL
HABANA VIEJA
HAVANA
Cuba

EMPRESA IMPORTADORA PALCO

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

CONSUMIMPORT

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

TRANSIMPORT

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

MAQUIMPORT

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

METALCUBA

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

MAPRINTER

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

GRAN COMERCIAL

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

EMPRESA COMERCIALIZADORA ITH S.A.

CALLE 15 NO. 851
E/ 4 Y 6, PLAZA DE LA REVOLUCION
HAVANA
Cuba

COMMODITIES:

QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
50000	SODAS	EAR99	\$5,000,000.00
40000	JUICES	EAR99	\$6,000,000.00
35000	SPICES AND CONDIMENTS.	EAR99	\$2,800,000.00
50000	DRY POWDERED MILK.	EAR99	\$7,500,000.00



QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
100000	BEERS	EAR99	\$8,000,000.00
100000	DAIRY PRODUCTS; MILK, YOGURT, SOUR CREAM MILK DERIVATIVES	EAR99	\$3,000,000.00
10000	CORN MEAL	EAR99	\$500,000.00
55000	WATER, MINERAL AND SPARKLING	EAR99	\$3,300,000.00
60000	WINES (RED, WHITE, ROSE, AND SPARKLING)	EAR99	\$4,800,000.00
35000	SPIRITS (BRANDY, GIN, RUM, TEQUILA, VODKA, WHISKEY, CREAM LIQUEURS)	EAR99	\$5,250,000.00
50000	ENERGY DRINKS	EAR99	\$7,500,000.00
20000	HARD SELTZERS AND MALT BEVERAGES	EAR99	\$2,000,000.00
100000	ANIMAL FEED (ANIMAL FEED (CORN MEAL, FODDLER, SOYBEANS, WHEAT, AND BARLEY))	EAR99	\$25,000,000.00
20000	EGGS	EAR99	\$1,000,000.00
40000	MECHANICALLY DEBONED MEAT FROM PORK, POULTRY, BOVINE, AND OVINE	EAR99	\$1,600,000.00

TOTAL: \$383,050.000.00

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 Z1838683 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 Z1838683. 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

AGR Notice
F1375724
Validated: August 28, 2024



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

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.