

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 Accesories, 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

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- B. Record your validated License Number in the block provided by AES.
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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, MARIANO
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 Accessories, 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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QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
	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 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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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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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

EMPRESA COMERCIALIZADORA ITH S.A.

CALLE 15 NO. 851, E/ 4 Y 6

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

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

GRAN COMERCIAL

SERAFINES NO. 461

E/ SAN QUINTIN Y SAN GABRIEL, CERRO

HAVANA

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

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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WASHINGTON, D.C. 20230

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
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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.

Export License

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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.

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, 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

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

EMPRESA COMERCIALIZADORA ITH S.A.

CALLE 15 NO. 851, E/ 4 Y 6

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

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

GRAN COMERCIAL

SERAFINES NO. 461

E/ SAN QUINTIN Y SAN GABRIEL, CERRO

HAVANA

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

HAVANA,

Cuba

EXPEDIMAR S.A.

CALLE 1RA # 1205, PISO 3

E/ 12 Y 14, PLAYA

HAVANA

Cuba

TRANSCARGO

FABRICA # 54

E/ ASPURU Y LINEA DE FERROCARRIL, HABANA

VIEJA

HAVANA ,

Cuba

AEROVARADERO S.A.

KM 1 1/2 CARRETERA DEL WAJAY

AEROPUERTO INTERNACIONAL JOSE MARTI

HAVANA

Cuba

EMPRESA IMPORTADORA PALCO

CALLE 17D NO. 16425

E/ 164 Y 17P, REPARTO CUBANACAN, PLAYA

HAVANA ,

Cuba

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D1375720

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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

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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
	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

OTR
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, ARTICHOKE, 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

AGR Notice

F1324955

Validated: June 22, 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
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

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

MAQUIMPORT
CALLE 23 NO. 55, E/ INFANTA Y P
6TO 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

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
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, MARIANO 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



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.

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Rexport Cargo LLC

2355 NW 97 AVE, DORAL, FL 33172 // Email: REXPORTCARGO@GMAIL.COM

November 5, 2025

Via Email to: marcossendon@mdctaxcollector.gov

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

Rexport Cargo LLC

Dear Mr. Sendon,

I am writing in response to your letter dated October 30, 2025, regarding our Local Business Tax Receipt (Business Tax Account #7353044) and our company's operations involving shipments to Cuba.

Although your correspondence is dated October 30, **we received it today, November 5, 2025**, and we are responding promptly upon receipt.

Rexport Cargo LLC provides gift parcel delivery services from individuals in the United States to their relatives and friends in Cuba. These shipments are personal gift packages containing food, clothing, medicine, and other personal goods, and are made strictly for noncommercial and humanitarian purposes.

Our activities are conducted in full compliance with federal law, specifically under the **General License / License Exception GFT (Gift Parcels and Humanitarian Donations)** contained in the **Export Administration Regulations (Section 740.12 of the EAR)**, as well as the **Cuban Assets Control Regulations (31 CFR Part 515)**. Under these regulations, the type of shipments we handle does not require a specific license from OFAC or BIS.

Nevertheless, Rexport Cargo LLC also holds export licenses issued by the Bureau of Industry and Security (BIS). Although these licenses have not been required due to the nature of our shipments, they remain active and valid as an additional compliance safeguard.

Rexport Cargo LLC fully adheres to all applicable federal and local requirements, and we remain committed to lawful and transparent business operations in Miami-Dade County.

Please feel free to contact me if you require any additional information or documentation.

Sincerely,



Marcos Caballero
Owner / President
Rexport Cargo LLC

Export License

D1320839

Validated: June 12, 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: REXPO02

APPLICANT: R711065

REXPORT CARGO LLC
C/O Anillo-Badia Law Firm, LLC
4469 Woodfield Blvd
Boca Raton, FL 33434
United States

PURCHASER:

GOLD DUST SA
Calle 17B #16409 e/ 164 y 174
Havana
Cuba

ULTIMATE CONSIGNEE:

GUAMAY, S.R.L.
Calle 168 #107 e/ 1ra y 5ta
Havana
Cuba

INTERMEDIATE CONSIGNEE:

IMPEXPORT S.U.R.L.
Calle 5ta e/ B y C
Edificio Gerencial Almendares
Havana
Cuba

APPROVED END USER(S):

Cuban people
Various
Various
Cuba

QF MENSAJERIA S.R.L.
Calle 164 #113 e/ 1ra y 5ta
Havana,
Cuba

RY MULTISERVICIOS S.U.R.L.

Calle Comandante Fajardo #478 e/ Lepanto y 54
Sancti Spiritus
Cuba

MECOALYG S.R.L.
Calle Piro Guinart #226
e/ Antonio Maceo y Gustavo Izquierdo
Trinidad.
Cuba

CONSUMIMPORT

Calle 23 #55 e/ Infanta y P
Havana
Cuba

SERLOVEM S.U.R.L.
Infanta #16 e/ 23 y Humbolt
Havana,
Cuba

GRUPO PALCO

Calle 150 e/ 21A y 23
Havana

MAQUIMPORT
Calle 23 No. 55 e/ Infanta y P
Havana,

Export License

D1320839

Validated: June 12, 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
	and cargo vans for house moving services, forklifts for warehouses and storages; heavy trucks, tractors and trailers for farmers.		
10000	Appliances: Refrigerators, Dishwashers, Washers and Dryers, Cooktops, freezers, Ice makers, Kitchen appliances, Heating and cooling, small appliances, parts, etc.	EAR99	\$5,000,000.00
10000	Auto and motorcycles parts: Accessories, batteries, electrical wiring, brakes, steering & suspension, cooling & heating parts, engines & ignition, tools, fluids, transmission & drivetrain, tires, wheels, parts, etc.	EAR99	\$2,000,000.00
100000	Bikes: Electric bikes and bicycles and their parts and spare parts such as tires, batteries and other for repairs.	EAR99	\$1,000,000.00
10000	Bathroom: Vanities, faucets and showers, toilets, bathtubs, sinks, Accessories and hardware, tiles, cabinets, mirrors, etc.	EAR99	\$1,000,000.00
10000	Building supplies: Lumber, concrete, cement, masonry, asphalt repair and tools, ceilings, decking, columns, drywall, fencing, gates, glass, acrylic, gutters, insulation, roofing, siding, stairs, ventilation.	EAR99	\$2,000,000.00
100000	Cleaning: cleaning supplies, cleaning tools, floor cleaning, laundry cleaning, household cleaners, janitorial supplies, microfiber cloths, brushes, rubber gloves, brooms, mops, dusters, dishwashing liquids, paper towel, toilet paper, laundry detergent, fabric conditioner supplies, surface cleaning sprays and wipes, antibacterial liquids and sanitizer gels.	EAR99	\$5,000,000.00
10000	Doors and windows: Exterior and interior doors, windows, blinds, shutters, door hardware, parts and replacements, etc.	EAR99	\$1,000,000.00
10000	Electrical: Electrical wires & cable, electrical boxes, power distribution and circuit, batteries, cable and wire connectors, doorbells, electrical outlets & plugs, electrical tapes, extension cords, Light sockets & adapters, light switches & Dimmers, security, TV sets, fire safety, extension cords, etc.	EAR99	\$1,000,000.00
100000	Flooring & Rugs: Vinyl plank & tiles, laminate, hardwood, floor tile, wall tile & accessories, Carpet and carpet tiles, floor mounting, flooring installation and materials, etc.	EAR99	\$5,000,000.00
50000	Hardware: Cabinet hardware, chains, ropes, door hardware, fasteners, furniture hardware, gate hardware, hardware lubricants, hooks, keys, Locks, structural hardware, parts, etc.	EAR99	\$1,000,000.00
10000	Home furniture & accessories: sofas, beds, dining sets, living sets, mattresses, home decor, accessories and parts.	EAR99	\$1,000,000.00
10000	Heating & Cooling: Air conditioners & fans, HVAC ducts and components, registers, thermostats, parts and accessories, etc	EAR99	\$3,000,000.00
10000	Office products & equipment: Office chairs, file cabinets, desks, ink & toner, printers, USB flash drives, papers, etc.	EAR99	\$1,000,000.00
10000	Lighting & Ceiling fans: Ceiling fans, ceiling lights, outdoor lighting, lamps, Light bulbs, light parts and accessories, etc.	EAR99	\$1,000,000.00



AGR Notice
F1320228
Validated: May 02, 2023



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

Applicant Reference Number: REXP001

APPLICANT: R711065

REXPORT CARGO LLC
C/O Anillo-Badia Law Firm, LLC
4469 Woodfield Blvd
Boca Raton, FL 33434
United States

PURCHASER:

GOLD DUST S.A.
Calle 17B #16409 e/ 164 y 174
Havana
Cuba

ULTIMATE CONSIGNEE:

GUAMAY S.R.L.
Calle 168 #107 e/ 1ra y 5ta
Havana
Cuba

INTERMEDIATE CONSIGNEE:

IMPEXPORT S.U.R.L.
Calle 5ta e/ B y C
Edificio Gerencial Almendares
Havana
Cuba

APPROVED END USER(S):

Cuban people
Various
Various
Cuba

SERLOVEM S.U.R.L.
Infanta #16 e/ 23 y Humbolt
Havana,
Cuba

QF MENSAJERIA A.R.L.
Calle 164 #113 e/ 1ra y 5ta
Havana
Cuba

EMSERPET
Calle 19 #910 e/ 6 y 8
Havana,
Cuba

GRUPO PALCO
Calle 150 e/ 21A y 23
Havana
Cuba

ALIMPEX
Carretera de la Polar y Linea de Ferrocarril
Havana,
Cuba

CONSUMIMPORT
Calle 23 #55 e/ Infanta y P
Havana
Cuba

Agencia IMPORTADORA CARIBE
3HQ2 CPV
Havana,
Cuba

ITH, S.A.
Calle 15 e/ 4 y 6 No. 851
Havana
Cuba

RY MULTISERVICIOS S.U.R.L.
Calle Comandante Fajardo #478 e/ Lepanto y 54
Sancti Spiritus,
Cuba



QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
10000	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	\$1,800,000.00
3000	Frozen pork	EAR99	\$9,000,000.00
10000	Frozen chicken	EAR99	\$12,000,000.00
1000	Frozen ham	EAR99	\$4,000,000.00
1000	Chorizo	EAR99	\$900,000.00
100000	Dry and filled pasta and noodles	EAR99	\$3,000,000.00
100000	Instant foods (soups, creams, mashed potatoes, oatmeal, rice, pudding, pastas, coffee).	EAR99	\$1,000,000.00
10000	Coffee and tea.	EAR99	\$5,000,000.00
10000	Wheat flour.	EAR99	\$3,600,000.00
10000	Baby food (formula powder, cereals).	EAR99	\$500,000.00
10000	Jams, mayonnaise, ketchup, mustard, barbecue, parmesan cheese, vinegar, honey, salad dressing.	EAR99	\$3,100,000.00
100000	Oil (canola, vegetable, corn, olive, etc).	EAR99	\$10,000,000.00
100000	Chicken, beef, pork, ham and vegetable stock tablets.	EAR99	\$1,000,000.00
10000	Nutritional milk-based shakes and formulas.	EAR99	\$1,000,000.00

TOTAL: \$182,600,000.00

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 Z1780202 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 Z1780202. 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.



November 10,2025

Mr. Gerardo Gomez
Deputy Tax Collector
Miami Dade County

Dear Mr. Gerardo Gomez

We acknowledge received your correspondence detailing that your office is required to revoke or refuse to renew a BTR for any individual, business, or entity doing business with Cuba in violation of Federal law. We would like to clarify and provided you with any information needed in order to show your office that VA-CUBA INC is not doing business with the government of Cuba instead is providing services to the Cuban people under the licenses and registrations required in accordance with Federal and State regulations.

1. VA-CUBA INC is a Miami-based company with more than 50 years specialized in provides shipping, travel, and consular services to Cuba citizens. The company offers international reloads, tourist trip reservations, in addition to shipping various goods like food, medical supplies, and household appliances. We have multiple locations throughout Florida, including Miami, Hialeah, West Palm Beach, and Tampa.
2. VA-CUBA INC is providing services to the Cuban community of Florida as well as to the Cuban people in Cuba. No services are provided to the government of Cuba neither to any party related to the Cuban government as required by OFAC and Federal Regulations.
3. Our services are provided based on licenses and registration as mentioned below:
 - a. FinCEN registration which allows the company to provide the services of remittances which currently is on hold. See Attach # 01 FinCEN
 - b. State of Florida OFR – Office of Financial Regulation, FT2 License as a Money Transmitter which allow the company to provide the services of remittances within the state, and which is currently in hold due to there is no a party independent to the Government for providing such services.
 - c. A travel seller license allows travel agencies and agents to operate legally in the United States. See Attach # 02 Seller Travel .
4. OFAC Q&A 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\(a\)\(1\)](#). In accordance with NSPM-5, OFAC amended this general license to exclude from the authorization certain direct financial transactions with entities and subentities identified on the [State Department's Cuba Restricted List](#). Also, effective September 24, 2020, OFAC amended this general license to exclude from the authorization lodging, paying for lodging, or making any reservation for or on behalf of a third party to lodge, at any property in Cuba on the Cuba Prohibited Accommodations List to the extent prohibited by § 515.210. For a complete description of the scope of this prohibition, see [31 CFR § 515.210](#). The provision of services related to travel for tourist activities or other unauthorized travel to Cuba remains prohibited.
5. OFAC Q&A 695: What are the general travel authorizations in the Cuba program? Travel-related transactions are permitted by general or specific licenses for certain travel related to the 12 categories of activities identified in [31 CFR § 515.560\(a\)](#). Those travel-related transactions permitted by general license, subject to specified criteria and conditions, include: family visits; official business of the U.S. government, foreign governments, and certain intergovernmental organizations; journalistic activity; professional research and

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Financial Crimes Enforcement Network

Department of the Treasury

MSB Registration Status Information

Date: 11/07/2025

Information contained on this transcript has been provided to FinCEN by the money services business registrant. FinCEN does not recommend, approve, or endorse any business that registers as a money services business. Any such claim and similar claims are false and may be part of a scam or attempt to deceive consumers.

The MSB Registrant Search Web page, which is updated on a weekly basis, contains entities that have registered as Money Services Businesses (MSBs) pursuant to the Bank Secrecy Act (BSA) regulations at 31 CFR 1022.380(a)-(f), administered by the Financial Crimes Enforcement Network (FinCEN).

Information contained on this site has been provided by the MSB registrant. FinCEN does not verify information submitted by the MSB.

Information provided on this site reflects only what was provided directly to FinCEN. If an error or incomplete information is detected on this site, the registrant should follow the appropriate instructions for correcting a Registration of Money Services Business (RMSB) form.

MSB Registration Number: 31000288349343

Registration Type: Renewal

Legal Name: VA-CUBA INC

DBA Name:

Street Address: 2994 N.W. 7th Street

City: Miami

State: FLORIDA

Zip: 33125

MSB Activities:

Money transmitter

States of MSB Activities:

Florida

All States & Territories & Foreign Flag:

Number of Branches: 8

Authorized Signature Date: 12/09/2024

Received Date: 12/13/2024



42
Florida Department of Agriculture and Consumer Services
Division of Consumer Services
2005 Apalachee Pkwy
Tallahassee, Florida 32399-6500

January 7, 2025

VA-CUBA, INC
2994 NW 7TH ST
MIAMI, FL 33125-4306

SUBJECT: Seller of Travel Registration License
Registration #: ST17152

Your application and fee for a license as a seller of travel as required by Chapter 559, Florida Statutes, have been received and processed.

Your registration certificate appears below. This certificate should be detached along the dotted line and prominently displayed at your primary place of business. Each contract of a seller of travel must include the phrase "VA-CUBA, INC" is registered with the State of Florida as a Seller of Travel. Registration No. ST17152." Each advertisement of a seller of travel must include the phrase "Fla. Seller of Travel Ref. No. ST17152."

Proof of a current license must also be presented before the local occupational license(s) may be issued or renewed. This license will expire on December 28, 2025.

If you have any questions, please do not hesitate to call the Division of Consumer Services at 800-435-7352 or 1-800-HELP-FLA.

Cut Here



State of Florida
Department of Agriculture and Consumer Services
Division of Consumer Services
2005 Apalachee Pkwy
Tallahassee, Florida 32399-6500

Registration No.: **ST17152**

Issue Date: January 7, 2025
Expiration Date: December 28, 2025

POST CERTIFICATE
CONSPICUOUSLY

Florida Seller of Travel License

Chapter 559, Florida Statutes

VA-CUBA, INC
2994 NW 7TH ST
MIAMI, FL 33125-4306

WILTON SIMPSON
COMMISSIONER OF AGRICULTURE



THE LICENSEE IDENTIFIED BELOW IS AUTHORIZED TO CONDUCT BUSINESS AS INDICATED BY THE LICENSE TYPE.

LICENSE TYPE: Money Services Businesses Part II

LICENSE NAME: VA-CUBA, INC

ORIGINAL DATE OF LICENSE: 11/22/1999

LICENSE NUMBER: FT20800046

LICENSE EXPIRATION DATE: 04/30/2026

LICENSE MAIN ADDRESS:

STREET: 2994 NW 7TH STREET

CITY: MIAMI

STATE: FL

ZIP CODE: 33125



Applicant Reference Number: VACUBA9

APPLICANT: V087434

VA-CUBA, INC.
C/O Anillo-Badia Law Firm, LLC
4469 Woodfield Blvd
Boca Raton, FL 33434
United States

PURCHASER:

LogEx, S.R.L.
Calle 6ta #15003 e/ 7ma y D
Havana
Cuba

ULTIMATE CONSIGNEE:

LogEx, S.R.L.
Calle 6ta #15003 e/ 7ma y D
Havana
Cuba

INTERMEDIATE CONSIGNEE:

SERLOVEM, S.U.R.L.
Infanta #16 e/ 23 y Humbolt
Havana
Cuba

APPROVED END USER(S):

Cuban people
Various
Various
Cuba

ALIMPEX
Carretera de la Polar y Linea de Ferrocarril
Havana,
Cuba

IMPEXPORT S.U.R.L.
Calle 5ta. e/ B y C
Office #60
Havana
Cuba

EMPRESA COMERCIALIZADORA ITH, S.A.
Calle 15 e/ 4 y 6 No 851
Havana,
Cuba

ERB PRODUCCIONES, S.R.L.
Avenida 19 e/ 70 y 72
Havana
Cuba

LISMART, S.R.L.
Calzada 101 Apt. 73 e/ L y M
Havana,
Cuba

CALUNGA, S.U.R.L.
Avenida de las Americas No. 2
Esquina Calle Final
Havana
Cuba

MAURO, S.U.R.L.
Avenida 39 #4215 e/ 42 y 44
Havana,
Cuba

GESTION HOTELERA TURISTICA MESOL, S.A.
Ave 31 No. 2010 e/ 20 y 22
Havana
Cuba

AGR Notice
F1406289
Validated: July 01, 2025



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

Applicant Reference Number: APA0001

APPLICANT: A611349
APARICIO CARGO & TRAVEL SERVICES INC
C/O The Legal Team, PLLC
1815 SW 85th Court
Miami, FL 33155
United States

PURCHASER:

ULTIMATE CONSIGNEE:
AGRIMPEX CARIBE SURL
Calle 23, No. 269, e/ 21 Y 23, Edificio Antonio Maceo,
Local 104. Vedado
Plaza
La Habana, La Habana
Cuba

INTERMEDIATE CONSIGNEE:

APPROVED END USER(S):
SERLOVEM SURL
Calle 23 No. 55, e/ Infanta y P, 8vo piso, Vedado
Plaza
La Habana, La Habana
Cuba

ALIMPEX
Carretera de la Polar y Linea del Ferrocarril, Edificio
Anexo,
Cerro
La Habana, La Habana
Cuba

ALIMPORT
Calle Infanta, No. 16, e/ 23 y Humboldt,
Plaza
La Habana, La Habana
Cuba

EMPRESA COMERCIALIZADORA ITH SA
Calle 15, No. 851, Vedado
Plaza
La Habana, La Habana
Cuba

CORATUR SA
Calle 23 No. 55, 5to piso, Vedado,
Plaza
La Habana, La Habana
Cuba

EMPRESA COMERCIALIZADORA DE FRUTAS
SELECTAS
Calle Independencia y Ave Boyeros,
Cerro
La Habana, La Habana
Cuba

EMPRESA COMERCIAL CARIBEX
Ave La Pesquera y Atares, 3er piso,
La Habana Vieja
La Habana, La Habana

AGENCIA IMPORTADORA CARIBE SURL
Avenida 1ra. No. 2801, e/ calle 28 y calle 30. Miramar,
Playa
La Habana, La Habana



Cuba	Cuba		
CITRICOS CARIBE SA Ave. Carlos Manuel de Cespedes, No. 774 e/ Conill y Tulipan Plaza La Habana ,La Habana Cuba	EMPRESA FILIAL ILIMPEX Carretera de la Polar y Línea del Ferrocarril, Edificio Anexo Cerro La Habana ,La Habana Cuba		
EMPRESA IMPORTADORA PALCO Calle 146B No. 905 e/ 9na y 9na A, Reparto Cubanacan Playa La Habana ,La Habana Cuba	CONSUMIMPORT Calle 23 No. 55, e/ Infanta y P, 9no piso Vedado Plaza La Habana ,La Habana Cuba		
QUIMIMPORT Calle 23, No. 55, e/ Infanta y P, 5to. piso, Vedado Plaza La Habana ,La Habana Cuba	IMPEXPORT SURL Calle 5ta. B, Inmobiliaria Almendares Ofic 60, Miramar Playa La Habana ,La Habana Cuba		
GRAN COMERCIAL Calle Serafines, No. 461, e/ San Quintin y San Gabriel Cerro La Habana ,La Habana Cuba	MAPRINTER Calle 23, No. 55, e/ Infanta y P, 9no piso, Vedado Plaza La Habana ,La Habana Cuba		
MAQUIMPORT Calle 23, No. 55, e/ Infanta y O, 6to. piso, Vedado Plaza La Habana ,La Habana Cuba			
COMMODITIES:			
QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
100000	Sodas and water, (Soft drink, natural and sparkling water)	EAR99	\$200,000.00
100000	Energy drinks, (Drinks)	EAR99	\$500,000.00
100000	Juices and energy drinks, (Flavored)	EAR99	\$200,000.00
10000	Wines, ciders and beer, (Malts, champagnes and beer. Boxes of different units)	EAR99	\$150,000.00
10000	Spirits, (Whiskey, bourbon, gin, vodka, triple, brandy, cream liqueurs)	EAR99	\$200,000.00
500	Dry powdered milk, (Dehydrated milk, Whole milk powder, Diet milk powder, Skim milk powder, Whole milk, Semi-skimmed milk, Soy milk, Almond milk, Lactose-free milkCoconut milk)	EAR99	\$800,000.00



QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
10000	Condensed milk, (Condensed milk)	EAR99	\$120,000.00
10000	Evaporated milk, (Evaporated milk)	EAR99	\$120,000.00
500	Frozen beef, (Meat. Entrecote, Kidney, Whole fillet without string, Beef mince, Beef burger Osso buco, Oxtail, Beef shank)	EAR99	\$1,000,000.00
500	Frozen pork, (Meat. Mamon pork, Whole pork loin with bone, Bonelass pork loin, Pork ribs, Pork tenderloin, Marinated pork loin, Pork shoulder, Boneless pork leg, Pork legs with bone Pork cheek)	EAR99	\$600,000.00
1500	Frozen chicken, (Meat. Chicken thigh Chicken drumsticks, Chicken breast, Chicken wings, Whole chicken)	EAR99	\$2,520,000.00
25	Frozen turkey and Duck, (Meat)	EAR99	\$47,500.00
100	Frozen ham, (Processed meat)	EAR99	\$100,000.00
200	Fish and seafood, (Fresh, Chilled, and Frozen Seafood)	EAR99	\$400,000.00
50	Lamb, (Meat)	EAR99	\$150,000.00
20	Rabbit, (Meat)	EAR99	\$20,000.00
50	Chorizo, (Meat)	EAR99	\$45,000.00
20000	Canned fruits, (Oranges, mandarins, pineapples, peaches, mangoes, blueberries, apricots, lychees, pears, apples, cherries, grapefruit, guava, fruit cocktails)	EAR99	\$160,000.00
10000	Canned meats, (Chicken, beef, tuna, spam)	EAR99	\$120,000.00
10000	Canned vegetables and veggies, (Corn, beans, tomatoes, peas, mushrooms, peppers, carrots, artichokes, spinach, beets, pickles, potatoes, sauerkraut, asparagus, tomato sauce, mixed vegetables, Preserved Salads, Olives and Pickles)	EAR99	\$120,000.00
10000	Potatoes and sweet potatoes, (Fresh, frozen, canned, fries, dehydrated potatoes powder)	EAR99	\$120,000.00
5000	Fruits, veggies & vegetables , (All Fresh fruits, veggies and vegetables)	EAR99	\$75,000.00
5000	Nuts, (Nuts and seeds)	EAR99	\$100,000.00
10000	Nougats, (Nougat candy: White nougat, Brown nougat, Viennese nougat, Soft and chewy, Firm and crunchy and Smooth and creamy)	EAR99	\$100,000.00
5000	Canned milk and creams, (Dairy)	EAR99	\$100,000.00
50000	Jams and dressings, (Ketchup, mustard, barbecue, parmesan cheese, vinegar, honey, salad dressings, fruit jams)	EAR99	\$600,000.00
500	Chicken feed, (Animal feed)	EAR99	\$750,000.00
500	Pork feed, (Animal feed)	EAR99	\$750,000.00
500	Soy, (Animal feed)	EAR99	\$750,000.00
500	Corn, (Animal feed)	EAR99	\$750,000.00
100	Flour, (Soy, wheat, corn, Wheat flourCornmeal, Flour of other cereals, wheat, meslin and corn. Semolina, semolina and wheat granules; Semolina, semolina and cereal granules; Other cereal products, Other vegetable flours)	EAR99	\$150,000.00



QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
20	Bake products, (Cake mix, bread mix, yeast, fillers, baking powder, corn syrup. Mixes and doughs for the preparation of bakery products, glucose, (dextrose), glucose syrup and fructose syrup. Starches. Tapioca and its starch substitutes)	EAR99	\$9,000.00
200	Sugar, (White, brown, artificial sweetener)	EAR99	\$290,000.00
100	Salt, (Refined salt (common or table), Sea salt, Salt flower, Celtic salt (or gray salt for its color), Maldon salt, Himalaya pink salt)	EAR99	\$20,000.00
100	Butter, (Dairy and peanut butter)	EAR99	\$85,000.00
150	Oil, (Virgin olive oil, crude and refined soybean, canola, corn, sunflower, cotton, peanut, palm, coconut, flax, other vegetable oils)	EAR99	\$540,000.00
50000	Spices and condiments, (Cooking spices and condiments)	EAR99	\$100,000.00
30000	Chocolate and snacks, (Chocolate spread, candy, gum, salty snacks, crackers, cookies, nougat bars, nutritional bars, breakfast snacks, nuts, seeds, popcorn, gelatin, oats, beef, turkey, and chicken jerkies)	EAR99	\$540,000.00
100000	Dry and filled pasta/noodle, (Pasta products)	EAR99	\$200,000.00
100000	Instant foods, (Soups, creams, mashed potatoes, oatmeal, rice, pudding, pasta, coffee)	EAR99	\$500,000.00
100	Coffee and tea, (Infusions)	EAR99	\$50,000.00
100	Baby food, (Formula powder, cereals)	EAR99	\$50,000.00
10000	Nutritional milk-based shake, (Shakes and formulas)	EAR99	\$100,000.00
100	Rice, (White, brown, wild)	EAR99	\$190,000.00
100	Dry beans, (Pinto, kidney, chickpea, black, lima black-eye, red)	EAR99	\$390,000.00
240	Eggs, (Chicken eggs. Cartons x 30 units. Approximately 20 tons per container.)	EAR99	\$720,000.00
10000	Deli, (Pastrami, mortadella, corned beef, smoked ham)	EAR99	\$300,000.00
10000	Cheese, (Cream cheese, Swiss, jack, blue, American, cheddar, gouda, fontina, mozzarella)	EAR99	\$300,000.00
10000	Bacon, sausages, burgers, (Franks and hot dogs)	EAR99	\$300,000.00
10000	Yogurt, (Yogurt in solid and liquid state; plain or flavored with soy, fruits; yogurt and other types of fermented or acidified milk or cream)	EAR99	\$120,000.00
5000	Frozen Fried Products, (Pork meatball, Battered onion rings, Churro bag, Homemade cod croquette, Homemade chorizo croquette, Homemade spinach croquette, Homemade ham croquette, Homemade chicken croquette, Sea sticks, Prepared paella, Spring roll, Seafood salpicon, San Jacobo Sea drumstick, Breaded fish fillet, Hake stick)	EAR99	\$35,000.00
5000	Tartallets, Coverings & Pastry, (Dark chocolate coating, White chocolate coating, Assorted chocolates, Cocoa powder, Soluble chocolate Cocoa, Hazelnut cream, Cocoa cream, Peanut butter, Almond granules, Almond flour, Pistachio paste for filling, Hazelnut pastes for filling, White chocolate pastes, Almond powder, Dark cocoa powder, Dried coconut powder, Baking powder Poppy seeds, Sunflower seeds White sesame seeds)	EAR99	\$35,000.00



QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
5000	Frozen Bread, (German bread, Individual baguette bread, Whole wheat baguette bread, White chapatta bread, Garlic bread, White and whole wheat sandwich bread, Olive bread, Raisin and walnut bread, Hamburger bread, Butter bread, Butter mix bread, Individual multigrain bread Hot dog bread, White roll bread, Whole wheat roll bread)	EAR99	\$25,000.00
5000	Gluten-Free and Dietary Products, (Gluten-free spaghetti, Gluten-free spirals, Sugar-free soy shakes, Oat and or vegetable drinks, Gluten-free pastries-pastry, Cereal-free cooking cookies, Oat-free cookies, Various rice cookies Oat cookies, Chocolate-vanilla diet cookies, Coconut diet cookies, Oatmeal diet cookies, Apple diet cookies, Rice flour, Coconut flour, Lactose-free almond milk, Soy milk, Lactose-free cheese, Himalayan pink salt, Chia seeds, Wholegrain rice cake)	EAR99	\$25,000.00
2000	Pâtes and Mousses, (Caramelized onion pâte, Black pepper pâte, Fine herb pâte)	EAR99	\$20,000.00
1000	Mexican Products, (Canned chipotle chili, Habanero chili, Canned jalapeño chili, Canned refried beans, Guacamole paste, Corn flour, Huitlacoche, Pozole corn Corn cobs, Mezcal with worms Poblano mole, Fried corn nachos, Achiote paste, Chihuahua cheese, Oaxaca cheese, Spicy sauce, Arriera sauce, Botanera sauce, Red chili sauce, Green chili sauce, Chimay extra spicy sauce, Mexican sauce, Tabasco sauce, Natural tortilla chips (nachos), Hard corn tortilla for (tacos), Wheat tortilla, Cheddar sauce, Coriander and cilantro paste)	EAR99	\$5,000.00
2000	Oriental Products, (Sushi rice, Fried noodles (yakisoba), Savoury pancakes (okonomiyaki and monjayaki) Jyosa dumpling, Bean sprouts, Soy sauce, Teriyaki sauce, Wasabi, Ginger, Nori seaweed, Tofu, Miso, Ramen, Sake, Wakame seaweed, Dried Shiitake mushrooms, Rice vinegar, Panco bread, Tempura flour, Tobico, Salmon roe, Dried tuna, Mirin Kombu, Hondashynomoto, Oyster sauce, Hoisin sauce, Eel sauce)	EAR99	\$14,000.00
10000	Tomato & derived products, (Tomato juice, clamato, tomato sauces and pastes, fried tomato, etc.)	EAR99	\$150,000.00
50000	Ice cream, (Ice cream pots of different sizes)	EAR99	\$125,000.00

TOTAL: \$17,055,500.00

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 Z1871412 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 Z1871412. 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

D1356089

Validated: March 25, 2024

Expires: March 31, 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: AGREXPO

APPLICANT: A611349

APARICIO CARGO & TRAVEL SERVICES, INC
1335 NW 98 CT, UNIT 5-6
DORAL, FL 33172
United States

PURCHASER:

ULTIMATE CONSIGNEE:

AGRIMPEX CARIBEX SURL
CALLE NO. 269 E/ 21 Y 23
EDIFICIO ANTONIO MACEO PISO 7 LOCAL 104
PLAZA DE LA REV, LA HABANA
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
HABANA
Cuba

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

CONSUMIMPORT

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

TRANSIMPORT

CALLE 102 NO. 6102 E/ 61 Y 65
RPTO. LOS QUEMADOS, MARIANO
LA HABAN,
Cuba

MAPRINTER

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

CITRICOS CARIBE S.A.

AVE. CARLOS MANNUEL DE CESPEDES NO. 774
E/ CONILL Y TULIPAN
LA HABANA,
Cuba

GRAN COMERCIAL

SERAFINES NO. 461

MAQUIMPORT

CALLE 23 NO. 55, E/ INFANTA Y 0

Export License

D1356089

Validated: March 25, 2024

Expires: March 31, 2026



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

E/ SAN QUINTIN Y SAN GABRIEL, CERRO
LA HABANA
Cuba

6TO PISO, VEDADO, PLAZA DE LA REVOLUCION
LA HABANA,
Cuba

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

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

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

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

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

ALIMPORT
Infanta No.16 Piso No.3 entre Calle 23 y Humboldt
VEDADO,
Cuba

COMMODITIES:

QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
80000	JAMS, MAYONNAISE, KETCHUP, MUSTARD, BARBECUE, PARMESAN CHEESE, VINEGAR, HONEY, SALAD DRESSING, TOMATO PASTA AND SAUCES, PASTA SAUCES, HOT SAUCE, SPREADS.	EAR99	\$8,000,000.00
50000	CANNED VEGETABLES (CORN, BEANS, TOMATOES, PEAS, MUSHROOMS, PEPPERS, CARROTS, ARTICHOKE, SPINACH, BEETS, PICKLES, POTATOES, SAUERKRAUT, ASPARAGUS, TOMATO SAUCE, MIXED VEGETABLES.	EAR99	\$5,000,000.00
40000	OIL (CANOLA, CORN, OLIVE, VEGETABLE).	EAR99	\$4,000,000.00
50000	CHICKEN, BEEF, PORK, HAM, AND VEGETABLE STOCK TABLETS	EAR99	\$5,000,000.00
50000	NUTRITIONAL MILK-BASED SHAKES AND FORMULAS.	EAR99	\$5,000,000.00
50000	CANNED MILK AND CREAM.	EAR99	\$5,000,000.00
50000	CANNED MEATS, FISH, AND SEAFOOD.	EAR99	\$5,000,000.00
200000	RICE (WHITE, BROWN, WILD).	EAR99	\$20,000,000.00
100000	DRY BEANS (PINTO, KIDNEY, CHICKPEA, BLACK, LIMA, BLACK-EYED, RED).	EAR99	\$20,000,000.00
500000	FROZEN CHICKEN.	EAR99	\$140,000,000.00
20000	CANNED FRUITS AND FROZEN FRUITS	EAR99	\$2,000,000.00
70000	CHEESE.	EAR99	\$7,000,000.00

Export License

D1356089

Validated: March 25, 2024

Expires: March 31, 2026



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	BAKE PRODUCTS: CAKE MIX, BREAD MIX, YEAST, FILLERS, BAKING POWDER, CORN SYRUP	EAR99	\$3,000,000.00
10000	BUTTER.	EAR99	\$1,000,000.00
10000	SUGAR	EAR99	\$5,000,000.00
80000	SALT	EAR99	\$4,000,000.00
80000	BEERS	EAR99	\$8,000,000.00
10000	DAIRY PRODUCTS; MILK, YOGURT, SOUR CREAM MILKDERIVATIVES	EAR99	\$8,000,000.00
80000	WATER, MINERAL AND SPARKLING	EAR99	\$4,000,000.00
89000	WINES (RED, WHITE, ROSE, AND SPARKLING).	EAR99	\$5,340,000.00
85000	SPIRITS (BRANDY, GIN, RUM, TEQUILA, VODKA, WHISKEY, CREAM LIQUEURS).	EAR99	\$3,400,000.00
20000	HARD SELTZERS AND MALT BEVERAGES.	EAR99	\$1,000,000.00
85960	ANIMAL FEED (INCLUDING CORN, BARLEY, SOYBEAN MEAL, AND WHEAT) FOR PIGS, CHICKEN, AND BOVINES.	EAR99	\$8,596,000.00
150000	SOYBEANS, SOYBEANS FEED FOR ANIMAL FEED.	EAR99	\$15,000,000.00
80000	YELLOW CORN FOR ANIMAL FEED.	EAR99	\$8,000,000.00
50000	FROZEN SEAFOOD.	EAR99	\$9,000,000.00
50000	FROZEN FISH.	EAR99	\$9,500,000.00
90000	EGGS.	EAR99	\$34,200,000.00
10000	FROZEN LAMB.	EAR99	\$3,800,000.00
200000	ICE CREAM.	EAR99	\$20,000,000.00
89000	SODAS	EAR99	\$17,800,000.00
10000	JUICES AND POWDERED DRINKS	EAR99	\$10,000,000.00
75000	SPICES AND CONDIMENTS	EAR99	\$7,500,000.00
80000	DRY POWDERED MILK.	EAR99	\$16,000,000.00
80000	FROZEN BEEF.	EAR99	\$40,000,000.00
15000	CHOCOLATE, CHOCOLATE SPREAD, CANDY, GUM, SALTY, SNACKS, CRACKERS, COOKIES, NOUGAT BARS, NUTRITION BARS, BREAKFAST SNACKS, NUTS, SEEDS, POPCORN, GELATIN, AND OATS.	EAR99	\$12,000,000.00
80000	FROZEN PORK.	EAR99	\$40,000,000.00
60000	COLD MEATS, DELI MEATS AND CHARCUTERIE	EAR99	\$15,000,000.00
80000	DRY AND FILLED PASTA AND NOODLES	EAR99	\$16,000,000.00
15000	INSTANT FOODS (SOUPS, CREAMS, MASHED POTATOES, OATMEAL, RICE, PUDDING, PASTAS, COFFEE).	EAR99	\$3,750,000.00
70000	ENERGY DRINKS	EAR99	\$10,500,000.00
60000	WHEAT FLOUR.	EAR99	\$6,000,000.00
50000	BABY FOOD / CEREAL, CANNED FOOD, FORMULA POWDER, JUICE	EAR99	\$5,000,000.00

Export License

D1356089

Validated: March 25, 2024

Expires: March 31, 2026



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

TOTAL: \$576,386,000.00

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.) If your export is a donation or a commercial sample, no contract is required. You may make shipments that have been authorized for export by this license only if the shipments are made within 12 months of the validation date of this license.
 - B.) 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 by this license. (1) If you already have a signed contract, you must ship the agricultural commodities that have been authorized for export by this license and that are the subject of your contract within 12 months of the signing of the contract. (2) 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 validation date of this license, and (ii) you may make shipments of agricultural commodities that have been authorized for export by this license 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 pursuant to this license later than 24 months after the validation date.
 - C.) The listed end users are also ultimate consignees for distribution to the Cuban People.

Export License
D1332051
Validated: September 11, 2023
Expires: September 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: CLOTEXP

APPLICANT: A611349
APARICIO CARGO & TRAVEL SERVICES, INC
1335 NW 98 CT, UNIT 5-6
DORAL, FL 33172
United States

PURCHASER:

ULTIMATE CONSIGNEE:
SERLOVEM
CALLE 23 NO. 55 E/ INFANTA Y P
2DO PISO
VEDADO, PLAZA DE LA REVOLUCION
Cuba

INTERMEDIATE CONSIGNEE:

APPROVED END USER(S):
CITRICOS CARIBE
AVE CARLOS MANUEL DE CESPEDES
NO. 774 E/ CONILL Y TULIPAN
LA HABANA
Cuba

EMPRESA IMPORTADORA EXPORTADORA DEL
MINAL ALIMPEX
CARRETERA LA POLAR Y LINEA DEL FERROCARRIL
LA HABANA ,
Cuba

CONSUMIMPORT
CALLE 23 NO. 55 9NO PISO
E/ INFANTA Y P
LA HABANA
Cuba

COMMODITIES:

QTY	DESCRIPTION (May Include Product Name or Model Number)	ECCN	TOTAL PRICE
80000	CLOTHING AND SHOES	EAR99	\$8,000,000.00

TOTAL: \$8,000,000.00

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

Export License

D1332051

Validated: September 11, 2023

Expires: September 30, 2027



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

- 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 revenues for the Cuban government.
 - D.) All end users are authorized intermediate consignees to resell to the Cuban people.



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

Case No. CU-2022-895293-1

Xael Charters, Inc.
c/o Pillsbury Winthrop Shaw Pittman LLP
1200 Seventeenth Street, N.W.
Washington, D.C. 20036
Attn: Nancy Fischer, Esq.

Dear Ms. Fischer:

This letter responds to your request dated March 15, 2022, and further communications on June 27, 2022, to the U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC), on behalf of Xael Charters, Inc. d/b/a Xael Travel Services, a U.S.-based travel and charter service provider headquartered in Miami, Florida (the Applicant), requesting a specific license, to engage in travel-related transactions in connection with the provision of travel services and air carrier services authorized by OFAC general licenses available at 31 C.F.R. section 572, as well as to participate in professional meetings to support authorized travel services and air carrier services (the Application). The Application states such a specific license would allow Xael personnel to travel to Cuba to engage in transactions incident to the provision of authorized travel services, such as arranging for ground transportation and gift package forwarding, and transactions incident to the provision of authorized carrier services between the United States and Cuba.

Specifically, Xael seeks a specific license to 1) engage in the travel-related transactions as set forth in section 515.560(c) of the Cuban Assets Control Regulations, 31 CFR Part 515 (the CACR) incident to travel to, from, and within Cuba, and such additional transactions as are directly incident to conducting necessary business (e.g., arranging for airline tickets, hotel accommodations, ground transportation, gift package forwarding, etc.) to provide the travel services authorized pursuant to 31 CFR § 515.572; 2) engage in the travel-related transactions as set forth in § 515.560(c) of the Regulations incident to travel to, from, and within Cuba, and such additional transactions as are directly incident to the safe operation of aircraft (e.g., coordination of aircraft safety, enabling operational safety, coordination of accident handling, and emergency response activities, including any necessary training in Cuba directly related to the above four areas), consistent with the requirements of U.S. Government regulatory authorities relevant to the flights between the United States and Cuba authorized pursuant to 31 CFR § 515.572; and 3) engage in travel related transactions as set forth in section 515.560(c), and such additional transactions related to professional meetings directly incident to the travel services and air carrier services authorized pursuant to section 515.572.

The Cuban Assets Control Regulations (CACR), administered by OFAC, prohibit all persons subject to the jurisdiction of the United States from dealing in property in which Cuba or a Cuban national has any interest of any nature whatsoever, direct or indirect, unless authorized by a general or specific license or exempt from prohibition. *See* 31 C.F.R. §§ 515.201.

Section 515.572(a)(1) of the CACR authorizes persons subject to U.S. jurisdiction to provide travel services in connection with travel-related transactions involving Cuba authorized pursuant to the CACR. Additionally, section 515.572(a)(5) of the CACR authorizes persons subject to U.S. jurisdiction to provide civil aviation safety-related services to Cuba and Cuban nationals, wherever located, to ensure the safety of civil aviation and the safe operation of commercial aircraft.

Note 3 to paragraph 515.572(a) states that section 515.564 authorizes employees, officials, consultants, or agents of persons subject to U.S. jurisdiction providing travel or carrier services or remittance forwarding services authorized pursuant to this part to engage in the travel-related transactions set forth in section 515.560(c) and such additional transactions as are directly incident to travel to Cuba for professional meetings in Cuba, such as those related to safety and security of flights to and from Cuba, or necessary to arrange for travel or carrier services or remittance forwarding to Cuba.

Section 515.533(a) of the CACR authorizes by general license all transactions ordinarily incident to the exportation of items from the United States, or the reexportation of items from a third country to any person within Cuba, provided that the exportation or reexportation is licensed or otherwise authorized by the Department of Commerce's Bureau of Industry and Security, subject to certain conditions. Additionally, section 515.533(c) authorizes the travel-related transactions set forth in 515.560(c) and such additional transactions as are directly incident to the conduct of market research, commercial marketing, sales or contract negotiation, accompanied delivery, installation, leasing, servicing, or repair of items consistent with the export or reexport policy of the Department of Commerce are authorized, provided that the traveler's schedule of activities does not include free time or recreation in excess of that consistent with a full-time schedule.

The proposed travel-related transactions in connection with the provision of travel and civil aviation safety related services and gift package forwarding appear to be authorized by the CACR to the extent transactions are consistent with the general license provisions set forth in sections 515.572, 515.564, and 515.533 of the CACR. Accordingly, no further authorization is required from OFAC. OFAC does not issue specific licenses authorizing transactions authorized by general license. *See 31 C.F.R. § 501.801(a).* Accordingly, OFAC is closing this case without further action and without prejudice.

If you have any questions about the CACR or about the economic sanctions programs administered by OFAC, you may refer to our website at ofac.treasury.gov or call the Licensing Division at (202) 622-2480.

Sincerely,

Mary P.
Rasmussen

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Rasmussen
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Mary Patricia Rasmussen
Deputy Assistant Director for Licensing
Office of Foreign Assets Control