



November 4<sup>th</sup>, 2025

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

*Via Email and U.S. Mail*

**Re.: Montes de Oca Travel Agency, Corp.**

Dear Mr. Sendon,

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

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

*General licenses —*

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

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

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

No. A general license authorizes persons subject to U.S. jurisdiction, including travel agents and tour group operators, to provide travel services

in connection with authorized travel without the need for specific licenses from OFAC. For a complete description of what this general license authorizes and the restrictions that apply, see 31 CFR § 515.572(a)(1).

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

Likewise, the export and reexport of cargo to Cuba require a license from the Bureau of Industry and Security (“BIS”), unless authorized by a license exception specified in section 746.2(a)(1) of the Export Administration Regulations (“EAR”) or exempted from license requirements in section 746.2(a)(2).

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

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

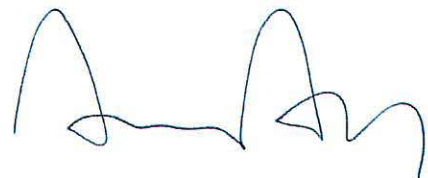
License Exception Gift Parcels and Humanitarian Donations (GFT) (Section 740.12(a) of the EAR) authorizes the export and reexport of certain donated items by an individual (donor), or a forwarding service acting on behalf of the donor, to an eligible recipient (donee). Gift parcels may contain a variety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

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

Having in mind the above regulations authorizing general licenses and license exceptions for providing travel and gift parcels services to Cuba, we verify that Montes de Oca Travel Agency, Corp is in full compliance with federal law. Please do not hesitate to contact us in case you need additional information.

Sincerely,

Ambar Diaz, Esq.

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





November 18th, 2025

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

*Via Email and FedEx*

**Re.: Paloma Tours LLC, d/b/a Cubamax 36**

Dear Mr. Sendon,

We represent Paloma Tours LLC, d/b/a Cubamax 36. We write to respond to your letter of October 30, 2025. Please note Paloma Tours LLC, d/b/a Cubamax 36, under contract with Cubamax Travel Inc, is in the business of providing travel, remittances, goods, and gift parcel services to Cuba in full compliance with the Cuban Assets Control Regulations ("CACR") in 31 CFR Part 515, and Section 742 of the Export Administration Regulations ("EAR"). Both regulations contain general licenses and exceptions authorizing the provision of travel, remittances, and gift parcel services to Cuba, meaning no specific license is needed from either OFAC or BIS to provide the services that Paloma Tours LLC, d/b/a Cubamax 36 does.

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

***General licenses —***

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

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

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

No. A general license authorizes persons subject to U.S. jurisdiction, including travel agents and tour group operators, to provide travel services in connection with authorized travel without the need for specific licenses from OFAC. For a complete description of what this general license authorizes and the restrictions that apply, see 31 CFR § 515.572(a)(1).

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

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

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

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

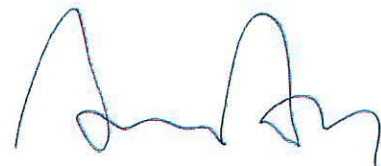
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An OFAC general license also authorizes, subject to certain conditions and limitations, the exportation from the United States, and the reexportation from third countries of items to Cuba where the exportation or reexportation is already licensed or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

Against that background, we verify that Paloma Tours LLC, d/b/a Cubamax 36 is in full compliance with federal law. Please do not hesitate to contact us in case you need additional information.

Sincerely,

Ambar Diaz, Esq.







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

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

*Via Email and FedEx*

**Re.: Joros Travel LLC, d/b/a Cubamax 22 & 26**

Dear Mr. Sendon,

We represent Joros Travel LLC, d/b/a Cubamax 22 & 26. We write to respond to your letter of October 30, 2025, received on November 6th, 2025. Please note Joros Travel LLC, under contract with Cubamax Travel, Inc. is in the business of providing travel, remittances, goods, and gift parcel services to Cuba in full compliance with the Cuban Assets Control Regulations ("CACR") in 31 CFR Part 515, and Section 742 of the Export Administration Regulations ("EAR"). Both regulations contain general licenses and exceptions authorizing the provision of travel, remittances, and gift parcel services to Cuba, meaning no specific license is needed from either OFAC or BIS to provide the services that Joros Travel LLC does.

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

*General licenses —*

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

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

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

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

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

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

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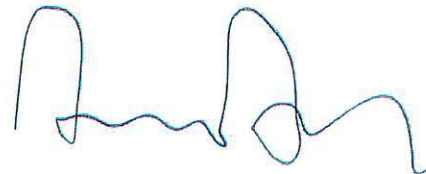
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An OFAC general license also authorizes, subject to certain conditions and limitations, the exportation from the United States, and the reexportation from third countries of items to Cuba where the exportation or reexportation is already licensed or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

Against that background, we verify that Joros Travel LLC. is in full compliance with federal law. Please do not hesitate to contact us in case you need additional information.

Sincerely,

Ambar Diaz, Esq.







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

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

*Via Email and FedEx*

**Re.: Volaris Travel Agency Corp d/b/a Cubamax 13**

Dear Mr. Sendon,

We represent Volaris Travel Agency, Corp, d/b/a Cubamax 13. We write to respond to your letter of October 30, 2025, received on November 6th, 2025. Please note Volaris Travel Agency, Corp, under contract with Cubamax Travel, Inc. is in the business of providing travel, remittances, goods, and gift parcel services to Cuba in full compliance with the Cuban Assets Control Regulations (“CACR”) in 31 CFR Part 515, and Section 742 of the Export Administration Regulations (“EAR”). Both regulations contain general licenses and exceptions authorizing the provision of travel, remittances, and gift parcel services to Cuba, meaning no specific license is needed from either OFAC or BIS to provide the services that Volaris Travel Agency, Corp does.

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

*General licenses —*

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

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

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

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

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

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

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

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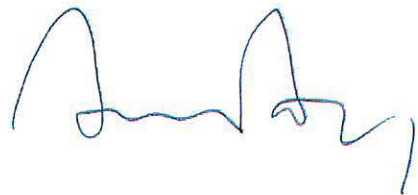
License Exception Gift Parcels and Humanitarian Donations (GFT) (Section 740.12(a) of the EAR) authorizes the export and reexport of certain donated items by an individual (donor), or a forwarding service acting on behalf of the donor, to an eligible recipient (donee). Gift parcels may contain a variety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

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

Against that background, we verify that Volaris Travel Agency, Corp is in full compliance with federal law. Please do not hesitate to contact us in case you need additional information.

Sincerely,

Ambar Diaz, Esq.

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





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

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

*Via Email and U.S. Mail*

**Re.: International Va Cuba Travel, Inc.**

Dear Mr. Sendon,

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

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

***General licenses —***

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

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

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

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

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

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

The CACR also contains a general license authorizing the provision of telecommunications services to Cuba. See 31 CFR § 515.542. Likewise, the export and reexport of cargo to Cuba requires a license from the Bureau of Industry and Security (“BIS”), unless authorized by a license exception specified in section 746.2(a)(1) of the Export Administration Regulations (“EAR”) or exempted from license requirements in section 746.2(a)(2).

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

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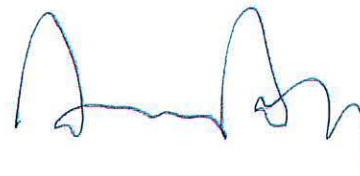
An OFAC general license also authorizes, subject to certain conditions and limitations, the exportation from the United States, and the reexportation from third countries of items to Cuba where the exportation or reexportation is already licensed or otherwise authorized by the Commerce Department’s Bureau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

Against that background, we verify that International Va Cuba Travel, Inc. is in full compliance with federal law. Please do not hesitate to contact us in case you need additional information.

Sincerely,

Ambar Diaz, Esq.

*Enc.*

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



23



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

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

*Via Email and U.S. Mail*

**Re.: Caiman Cargo, Inc.**

Dear Mr. Sendon,

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

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

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

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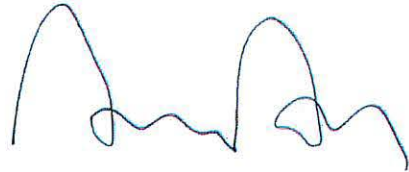
medicines, medical supplies and devices, certain consumer communications devices, and other items of a type normally exchanged as gifts between individuals.

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

Against that background, we verify that Caiman Cargo, Inc. is in full compliance with federal law. Please do not hesitate to contact us if you need additional information.

Sincerely,

Ambar Diaz, Esq.

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

*Enc.*



70



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

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

*Via Email and U.S. Mail*

**Re.: Panavana USA, LLC.**

Dear Mr. Sendon,

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

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

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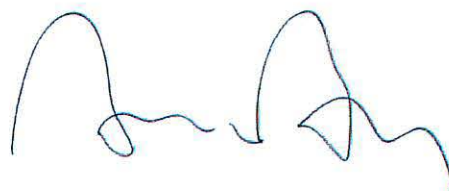
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Against that background, we verify that Panavana USA, LLC. is in full compliance with federal law. Please do not hesitate to contact us if you need additional information.

Sincerely,

Ambar Diaz, Esq.

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

*Enc.*





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

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Attn: Marcos Sendon  
200 NW 2<sup>nd</sup> Avenue  
Miami, FL 33128

*Via Email and U.S. Mail*

**Re.: Express Multiservices Corp.**

Dear Mr. Sendon,

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

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

***General licenses —***

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

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

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

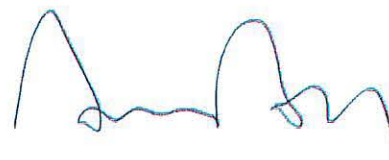
License Exception Gift Parcels and Humanitarian Donations (GFT) (Section 740.12(a) of the EAR) authorizes the export and reexport of certain donated items by an individual (donor), or a forwarding service acting on behalf of the donor, to an eligible recipient (donee). Gift parcels may contain a variety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

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

Against that background, we verify that Express Multiservices, Corp is in full compliance with federal law. Please do not hesitate to contact us in case you need additional information.

Sincerely,

Ambar Diaz, Esq.

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

*Enc.*



54



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

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

*Via Email and FedEx*

**Re.: Treew LLC**

Dear Mr. Sendon,

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

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

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

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

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

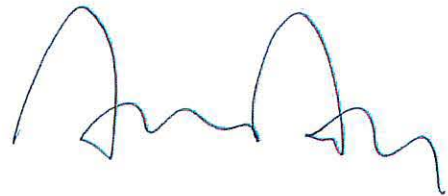
medicines, medical supplies and devices, certain consumer communications devices, and other items of a type normally exchanged as gifts between individuals.

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

Against that background, we verify that Treew LLC. is in full compliance with federal law. Please do not hesitate to contact us if you need additional information.

Sincerely,

Ambar Diaz, Esq.

A handwritten signature in blue ink, appearing to be 'Ambar Diaz', written in a cursive style.



62



November 12th, 2025

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

*Via Email and FedEx*

**Re.: Mi Isla Express Services Inc.**

Dear Mr. Sendon,

We represent Mi Isla Express Services Inc. We write to respond to your letter of October 31, 2025, received on November 11th, 2025. Please note Mi Isla Express Services Inc. is in the business of providing travel and gift parcel services to Cuba in full compliance with the Cuban Assets Control Regulations (“CACR”) in 31 CFR Part 515, and Section 742 of the Export Administration Regulations (“EAR”). Both regulations contain general licenses and exceptions authorizing the provision of travel, remittances, and gift parcel services to Cuba, meaning no specific license is needed from either OFAC or BIS to provide the services that Mi Isla Express Services Inc. does.

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

***General licenses —***

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

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

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

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

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

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

The CACR also contains a general license authorizing the provision of telecommunications services to Cuba. See 31 CFR § 515.542. Likewise, the export and reexport of cargo to Cuba requires a license from the Bureau of Industry and Security ("BIS"), unless authorized by a license exception specified in section 746.2(a)(1) of the Export Administration Regulations ("EAR") or exempted from license requirements in section 746.2(a)(2).

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

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

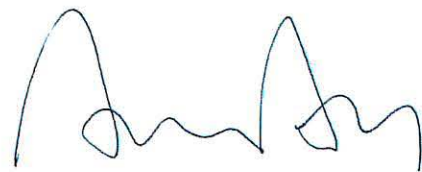
License Exception Gift Parcels and Humanitarian Donations (GFT) (Section 740.12(a) of the EAR) authorizes the export and reexport of certain donated items by an individual (donor), or a forwarding service acting on behalf of the donor, to an eligible recipient (donee). Gift parcels may contain a variety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

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

Against that background, we verify that Mi Isla Express Services Inc. is in full compliance with federal law. Please do not hesitate to contact us in case you need additional information.

Sincerely,

Ambar Diaz, Esq.

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

*Enc.*





January 6, 2026

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

*Via Email and FedEx*

**Re.: Bolt Travel LLC**

Dear Mr. Sendon,

We represent Bolt Travel LLC. We write to respond to your letter of December 19, 2025, received on January 4th, 2026. Please note Bolt Travel LLC is in the business of providing travel and gift parcel services to Cuba in full compliance with the Cuban Assets Control Regulations ("CACR") in 31 CFR Part 515, and Section 742 of the Export Administration Regulations ("EAR"). Both regulations contain general licenses and exceptions authorizing the provision of travel, remittances, and gift parcel services to Cuba, meaning no specific license is needed from either OFAC or BIS to provide the services that Bolt Travel LLC does.

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

*General licenses —*

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

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

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

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

SANCHEZ-MEDINA, GONZALEZ, LAGE, GOMEZ & MACHADO, LLP **SMGQLAW.COM**

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

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

The CACR also contains a general license authorizing the provision of telecommunications services to Cuba. See 31 CFR § 515.542. Likewise, the export and reexport of cargo to Cuba requires a license from the Bureau of Industry and Security ("BIS"), unless authorized by a license exception specified in section 746.2(a)(1) of the Export Administration Regulations ("EAR") or exempted from license requirements in section 746.2(a)(2).

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

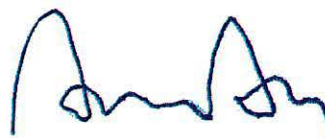
License Exception Support for the Cuban People (SCP) (Section 740.21 of the EAR) authorizes the export and reexport of certain items to Cuba that are intended to improve the living conditions, support independent economic activity, strengthen civil society, improve the free flow of information, and facilitate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

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

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

Against that background, we verify that Bolt Travel LLC is in full compliance with federal law. Please do not hesitate to contact us in case you need additional information.

Sincerely,



Ambar Diaz, Esq.

*Enc.*





January 1, 2026

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

*Via Email and FedEx*

**Re.: Rosales Family Corp.**

Dear Mr. Sendon,

We represent Rosales Family Corp. We write to respond to your letter of December 19, 2025, received on December 30, 2025. Please note Rosales Family Corp. is in the business of providing travel and gift parcel services to Cuba in full compliance with the Cuban Assets Control Regulations ("CACR") in 31 CFR Part 515, and Section 742 of the Export Administration Regulations ("EAR"). Both regulations contain general licenses and exceptions authorizing the provision of travel, remittances, and gift parcel services to Cuba, meaning no specific license is needed from either OFAC or BIS to provide the services that Rosales Family Corp. does.

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

*General licenses —*

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

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

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

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

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

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

The CACR also contains a general license authorizing the provision of telecommunications services to Cuba. See 31 CFR § 515.542. Likewise, the export and reexport of cargo to Cuba requires a license from the Bureau of Industry and Security ("BIS"), unless authorized by a license exception specified in section 746.2(a)(1) of the Export Administration Regulations ("EAR") or exempted from license requirements in section 746.2(a)(2).

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

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

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

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

Against that background, we verify that Rosales Family Corp. is in full compliance with federal law. Please do not hesitate to contact us in case you need additional information.

Sincerely,

Ambar Diaz, Esq.



*Enc.*





January 1, 2026

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

*Via Email and FedEx*

**Re.: Paradiso Express Corp.**

Dear Mr. Sendon,

We represent Paradiso Express Corp. We write to respond to your letter of December 19, 2025, received on December 30, 2025. Please note Paradiso Express Corp. is in the business of providing travel and gift parcel services to Cuba in full compliance with the Cuban Assets Control Regulations ("CACR") in 31 CFR Part 515, and Section 742 of the Export Administration Regulations ("EAR"). Both regulations contain general licenses and exceptions authorizing the provision of travel, remittances, and gift parcel services to Cuba, meaning no specific license is needed from either OFAC or BIS to provide the services that Paradiso Express Corp. does.

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

*General licenses —*

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

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

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

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

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

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

The CACR also contains a general license authorizing the provision of telecommunications services to Cuba. See 31 CFR § 515.542. Likewise, the export and reexport of cargo to Cuba requires a license from the Bureau of Industry and Security ("BIS"), unless authorized by a license exception specified in section 746.2(a)(1) of the Export Administration Regulations ("EAR") or exempted from license requirements in section 746.2(a)(2).

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

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

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

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

Against that background, we verify that Paradiso Express Corp. is in full compliance with federal law. Please do not hesitate to contact us in case you need additional information.

Sincerely,

Ambar Diaz, Esq.



*Enc.*





December 30, 2025

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

*Via Email and FedEx*

**Re.: Billion Enterprises BH Inc. d/b/a Sagua Envio**

Dear Mr. Sendon,

We represent Billion Enterprises BH Inc. d/b/a Sagua Envio. We write to respond to your letter of December 19, 2025, received on December 29, 2025. Please note Billion Enterprises BH Inc. d/b/a Sagua Envio is in the business of providing travel and gift parcel services to Cuba in full compliance with the Cuban Assets Control Regulations (“CACR”) in 31 CFR Part 515, and Section 742 of the Export Administration Regulations (“EAR”). Both regulations contain general licenses and exceptions authorizing the provision of travel, remittances, and gift parcel services to Cuba, meaning no specific license is needed from either OFAC or BIS to provide the services that Billion Enterprises BH Inc. d/b/a Sagua Envio does.

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

*General licenses —*

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

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

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

No. A general license authorizes persons subject to U.S. jurisdiction, including travel agents and tour group operators, to provide travel services

in connection with authorized travel without the need for specific licenses from OFAC. For a complete description of what this general license authorizes and the restrictions that apply, see 31 CFR § 515.572(a)(1).

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

The CACR also contains a general license authorizing the provision of telecommunications services to Cuba. See 31 CFR § 515.542. Likewise, the export and reexport of cargo to Cuba requires a license from the Bureau of Industry and Security ("BIS"), unless authorized by a license exception specified in section 746.2(a)(1) of the Export Administration Regulations ("EAR") or exempted from license requirements in section 746.2(a)(2).

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

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

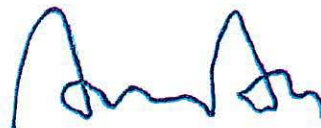
License Exception Gift Parcels and Humanitarian Donations (GFT) (Section 740.12(a) of the EAR) authorize the export and reexport of certain donated items by an individual (donor), or a forwarding service acting on behalf of the donor, to an eligible recipient (donee). Gift parcels may contain a variety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

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

Against that background, we verify that Billion Enterprises BH Inc. d/b/a Sagua Envio is in full compliance with federal law. Please do not hesitate to contact us in case you need additional information.

Sincerely,

Ambar Díaz, Esq.



*Enc.*





December 29, 2025

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

*Via Email and FedEx*

**Re.: Anthony Express Services Inc.**

Dear Mr. Sendon,

We represent Anthony Express Services Inc. We write to respond to your letter of December 19, 2025, received on December 27, 2025. Please note Anthony Express Services Inc. is in the business of providing travel and gift parcel services to Cuba in full compliance with the Cuban Assets Control Regulations (“CACR”) in 31 CFR Part 515, and Section 742 of the Export Administration Regulations (“EAR”). Both regulations contain general licenses and exceptions authorizing the provision of travel, remittances, and gift parcel services to Cuba, meaning no specific license is needed from either OFAC or BIS to provide the services that Anthony Express Services Inc. does.

Pursuant to 31 CFR 515.517, a general license is any license or authorization the terms of which are set forth in the CACR regulations. With regard to travel services, there is a general license in the CACR at 31 CFR 515.572(a)

*General licenses —*

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

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

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

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

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

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

The CACR also contains a general license authorizing the provision of telecommunications services to Cuba. See 31 CFR § 515.542. Likewise, the export and reexport of cargo to Cuba requires a license from the Bureau of Industry and Security ("BIS"), unless authorized by a license exception specified in section 746.2(a)(1) of the Export Administration Regulations ("EAR") or exempted from license requirements in section 746.2(a)(2).

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

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

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

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

Against that background, we verify that Anthony Express Services Inc. is in full compliance with federal law. Please do not hesitate to contact us in case you need additional information.

Sincerely,

Ambar Diaz, Esq.







December 29, 2025

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

*Via Email and FedEx*

**Re.: Gimfamily2021 Corp.**

Dear Mr. Sendon,

We represent Gimfamily2021 Corp. We write to respond to your letter of December 19, 2025, received on December 27, 2025. Please note Gimfamily2021 Corp. is in the business of selling motorcycles locally to consumers that separately contract the services of a third company to ship them to relatives in Cuba. Gimfamily2021 Corp. is in full compliance with the Cuban Assets Control Regulations ("CACR") in 31 CFR Part 515, and Section 742 of the Export Administration Regulations ("EAR").

Both regulations contain general licenses and exceptions authorizing the provision of travel, remittances, and gift parcel services to Cuba, meaning no specific license is needed from either OFAC or BIS to provide the services that Gimfamily2021 Corp. does. Pursuant to 31 CFR 515.317, a general license is any license or authorization the terms of which are set forth in the CACR regulations.

The export and reexport of cargo to Cuba requires a license from the Bureau of Industry and Security ("BIS"), unless authorized by a license exception specified in section 746.2(a)(1) of the Export Administration Regulations ("EAR") or exempted from license requirements in section 746.2(a)(2).

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

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

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

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

Against that background, we verify that Gimfamily2021 Corp. is in full compliance with federal law. Please do not hesitate to contact us in case you need additional information.

Sincerely,

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

Ambar Díaz, Esq.

*Enc.*





December 25, 2025

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

*Via Email and FedEx*

Re.: Culectric Corp.

Dear Mr. Sendon,

We represent Culectric Corp. We write to respond to your letter of December 19, 2025, received on December 24, 2025. Please note Culectric Corp. is in the business of providing travel and gift parcel services to Cuba in full compliance with the Cuban Assets Control Regulations ("CACR") in 31 CFR Part 515, and Section 742 of the Export Administration Regulations ("EAR"). Both regulations contain general licenses and exceptions authorizing the provision of travel, remittances, and gift parcel services to Cuba, meaning no specific license is needed from either OFAC or BIS to provide the services that Culectric Corp. does.

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

*General licenses —*

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

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

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

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

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

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

The CACR also contains a general license authorizing the provision of telecommunications services to Cuba. See 31 CFR § 515.542. Likewise, the export and reexport of cargo to Cuba requires a license from the Bureau of Industry and Security ("BIS"), unless authorized by a license exception specified in section 746.2(a)(1) of the Export Administration Regulations ("EAR") or exempted from license requirements in section 746.2(a)(2).

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

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

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

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

Against that background, we verify that Culectric Corp. is in full compliance with federal law. Please do not hesitate to contact us in case you need additional information.

Sincerely,

Ambar Diaz, Esq.



*Enc.*





December 23, 2025

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

*Via Email and FedEx*

**Re: JC Montoya Services Inc**

Dear Mr. Sendon,

We represent JC Montoya Services Inc. We write to respond to your letter of November 25, 2025, received on December 23, 2025. Please note JC Montoya Services Inc. is in the business of providing travel and gift parcel services to Cuba in full compliance with the Cuban Assets Control Regulations ("CACR") in 31 CFR Part 515, and Section 742 of the Export Administration Regulations ("EAR"). Both regulations contain general licenses and exceptions authorizing the provision of travel, remittances, and gift parcel services to Cuba, meaning no specific license is needed from either OFAC or BIS to provide the services that JC Montoya Services Inc. does.

Pursuant to 31 CFR 515.517, a general license is any license or authorization the terms of which are set forth in the CACR regulations. With regard to travel services, there is a general license in the CACR at 31 CFR 515.572(a)

*General licenses —*

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

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

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

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

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

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

The CACR also contains a general license authorizing the provision of telecommunications services to Cuba. See 31 CFR § 515.542. Likewise, the export and reexport of cargo to Cuba requires a license from the Bureau of Industry and Security ("BIS"), unless authorized by a license exception specified in section 746.2(a)(1) of the Export Administration Regulations ("EAR") or exempted from license requirements in section 746.2(a)(2).

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

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

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

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

Against that background, we verify that JC Montoya Services Inc. is in full compliance with federal law. Please do not hesitate to contact us in case you need additional information.

Sincerely,



Ambar Diaz, Esq.

*Enc.*





December 23, 2025

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

*Via Email and FedEx*

**Re.: Havana Sky Travel Corp**

Dear Mr. Sendon,

We represent Havana Sky Travel Corp. We write to respond to your letter of November 25, 2025, received on December 23, 2025. Please note Havana Sky Travel Corp. is in the business of providing travel and gift parcel services to Cuba in full compliance with the Cuban Assets Control Regulations ("CACR") in 31 CFR Part 515, and Section 742 of the Export Administration Regulations ("EAR"). Both regulations contain general licenses and exceptions authorizing the provision of travel, remittances, and gift parcel services to Cuba, meaning no specific license is needed from either OFAC or BIS to provide the services that Havana Sky Travel Corp. does.

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

*General licenses —*

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

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

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

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

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

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

The CACR also contains a general license authorizing the provision of telecommunications services to Cuba. See 31 CFR § 515.542. Likewise, the export and reexport of cargo to Cuba requires a license from the Bureau of Industry and Security ("BIS"), unless authorized by a license exception specified in section 746.2(a)(1) of the Export Administration Regulations ("EAR") or exempted from license requirements in section 746.2(a)(2).

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

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

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

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

Against that background, we verify that Havana Sky Travel Corp. is in full compliance with federal law. Please do not hesitate to contact us in case you need additional information.

Sincerely,

Ambar Diaz, Esq.



*Enc.*





December 23, 2025

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

*Via Email and FedEx*

**Re.: Lucero Services Corp**

Dear Mr. Sendon,

We represent Lucero Services Corp. We write to respond to your letter of October 30, 2025, received on November 4th, 2025. Due to an oversight, they did not respond on time. However, please note Lucero Services Corp. is in the business of providing travel and gift parcel services to Cuba in full compliance with the Cuban Assets Control Regulations ("CACR") in 31 CFR Part 515, and Section 742 of the Export Administration Regulations ("EAR"). Both regulations contain general licenses and exceptions authorizing the provision of travel, remittances, and gift parcel services to Cuba, meaning no specific license is needed from either OFAC or BIS to provide the services that Lucero Services Corp. does.

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

*General licenses —*

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

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

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

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

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

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

The CACR also contains a general license authorizing the provision of telecommunications services to Cuba. See 31 CFR § 515.542. Likewise, the export and reexport of cargo to Cuba requires a license from the Bureau of Industry and Security ("BIS"), unless authorized by a license exception specified in section 746.2(a)(1) of the Export Administration Regulations ("EAR") or exempted from license requirements in section 746.2(a)(2).

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

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

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

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

Against that background, we verify that Lucero Services Corp. is in full compliance with federal law. Please do not hesitate to contact us in case you need additional information.

Sincerely,



Ambar Diaz, Esq.

Enc.