

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000935

FILED  
Jan 04, 2008  
Secretary of State

Entity Name: SEABOURN CRUISE LINE LIMITED INC.

## Current Principal Place of Business:

6100 BLUE LAGOON DRIVE  
#400  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

LEGAL DEPT.  
3655 N.W. 87 AVENUE  
MIAMI, FL 33178

## New Mailing Address:

LEGAL DEPT., MLGL 815  
3655 N.W. 87 AVENUE  
MIAMI, FL 33178

FEI Number: 54-2140635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, ARNALDO  
3655 N.W. 87 AVENUE  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

PEREZ, ARNALDO  
3655 N.W. 87 AVENUE  
MLGL 815  
MIAMI, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: S/ ARNALDO PEREZ

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CONOVER, PAMELA C  
Address: 6100 BLUE LAGOON DRIVE, #400  
City-St-Zip: MIAMI, FL 33126

Title: CFO ( ) Delete  
Name: PINEDO GARCIA, LOURDES  
Address: 6100 BLUE LAGOON DRIVE, #400  
City-St-Zip: MIAMI, FL 33126

Title: S ( ) Delete  
Name: SOUSA, GEORGINA E  
Address: 6100 BLUE LAGOON DRIVE, #400  
City-St-Zip: MIAMI, FL 33126

Title: VP ( ) Delete  
Name: PAGANOS, HELEN  
Address: 6100 BLUE LAGOON DRIVE, #400  
City-St-Zip: MIAMI, FL 33126

Title: AS ( ) Delete  
Name: PEREZ, ARNALDO  
Address: 3655 N.W. 87 AVENUE  
City-St-Zip: MIAMI, FL 33178

Title: V ( ) Delete  
Name: RAPP, LARRY  
Address: 6400 BLUE LAGOON DR., #400  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: PANAGOS, HELEN  
Address: 6100 BLUE LAGOON DRIVE, #400  
City-St-Zip: MIAMI, FL 33126

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: S/ ARNALDO PEREZ

AS

01/04/2008

Electronic Signature of Signing Officer or Director

Date