

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 18, 2011  
Secretary of State**

DOCUMENT# F04000002566

Entity Name: MSC CRUISES (USA) INC.

**Current Principal Place of Business:**

6750 N. ANDREWS AVE  
SUITE 100  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

6750 N. ANDREWS AVE  
SUITE 100  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 52-2442243      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARGIULO, NICOLA  
6750 N. ANDREWS AVE  
SUITE 100  
FORT LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CD  
Name: ARENA, NICOLA  
Address: 6750 N. ANDREWS AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: PCEO  
Name: SASSO, RICHARD  
Address: 6750 N. ANDREWS AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S  
Name: PALOMBA, ANIELLO  
Address: 6750 N. ANDREWS AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33329

Title: D  
Name: VAGO, PIERFRANCESCO  
Address: 6750 N. ANDREWS AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D  
Name: COSTA, GIACOMO  
Address: 6750 N. ANDREWS AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby 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 all other like empowered.

SIGNATURE: RICHARD SASSO

PCEO

07/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date