

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 07, 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: CEOD
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

Title: D
Name: SCHIBUOLA, DINO
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

CEOD

11/07/2011

Electronic Signature of Signing Officer or Director

Date