

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 215436

FILED
Jan 14, 2014
Secretary of State
CC4231208110

Entity Name: STARBOARD CRUISE SERVICES, INC.

Current Principal Place of Business:

8400 N.W. 36TH STREET
SUITE 600
MIAMI, FL 33166

Current Mailing Address:

8400 N.W. 36TH STREET
SUITE 600
MIAMI, FL 33166 US

FEI Number: 59-0861908

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	VP	Title	SEC
Name	JOHNSON, MAUREEN	Name	SUZUKI, DAVID A
Address	19 EAST 57TH STREET	Address	8400 NW 36TH STREET, SUITE 600
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	MIAMI FL 33166
Title	DIRECTOR, CHAIRMAN	Title	DIRECTOR, PRESIDENT
Name	BRENNAN, WALTER J	Name	NEUMANN, BETH
Address	8400 N.W. 36TH STREET SUITE 600	Address	8400 N.W. 36TH STREET SUITE 600
City-State-Zip:	MIAMI FL 33166	City-State-Zip:	MIAMI FL 33166
Title	VP, TREASURER	Title	VP
Name	MICHAELIDES, ARES	Name	MORRISON, RONNI
Address	8400 N.W. 36TH STREET SUITE 600	Address	8400 N.W. 36TH STREET SUITE 600
City-State-Zip:	MIAMI FL 33166	City-State-Zip:	MIAMI FL 33166

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: DAVID SUZUKI

SECRETARY

01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date