

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 215436

FILED
Apr 11, 2014
Secretary of State
CC5052489754

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

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: LOUISE FIRESTONE

SECRETARY

04/11/2014

Electronic Signature of Signing Officer/Director Detail

Date