2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091573

Entity Name: GORDON GROUP CRUISES, INC.

Current Principal Place of Business:

12555 ORANGE DRIVE SUITE 118 DAVIE, FL 33330

Current Mailing Address:

12555 ORANGE DRIVE SUITE 118 DAVIE, FL 33330 US

FEI Number: 65-0625213 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GORDON, JEFFREY 12555 ORANGE DRIVE SUITE 118 DAVIE, FL 33330 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

Officer/Director Detail:

Title PTD Title VSD

Name GORDON, JEFFREY Name GORDON, KAREN D

Address 12555 ORANGE DRIVE STE 118 Address 12555 ORANGE DRIVE STE 118

City-State-Zip: DAVIE FL 33330 City-State-Zip: DAVIE FL 33330

Title VSD

Name GORDON, JOSHUA B

Address 12555 ORANGE DRIVE STE 118

City-State-Zip: DAVIE FL 33330

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: JEFFREY GORDON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/21/2014

Date

FILED Mar 21, 2014

Secretary of State

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