2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107831

Entity Name: CRUISE PLANNERS HOLDINGS, INC.

Current Principal Place of Business:

3300 UNIVERSITY DRIVE

SUITE 1

CORAL SPRINGS, FL 33065

Current Mailing Address:

3300 UNIVERSITY DRIVE

SUITE 1

CORAL SPRINGS, FL 33065

FEI Number: 65-0885833 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REYNOLDS PEREZ, DEVONA A ESQ. 3300 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 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: DEVONA A REYNOLDS PEREZ 03/12/2018

Electronic Signature of Registered Agent

Date

FILED Mar 12, 2018

Secretary of State

CC2893800679

Officer/Director Detail:

Title P Title T

Name FEE, MICHELLE Name KRUSZEWSKI, TOM

Address 3300 UNIVERSITY DRIVE, SUITE 1 Address 3300 UNIVERSITY DRIVE, SUITE 1

City-State-Zip: CORAL SPRINGS FL 33065 City-State-Zip: CORAL SPRINGS FL 33065

Title S

Name GARCIA, VICKY

Address 3300 UNIVERSITY DRIVE, SUITE 1

City-State-Zip: CORAL SPRINGS FL

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.

Electronic Signature of Signing Officer/Director Detail