

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002857

Entity Name: PRESTIGE CRUISE HOLDINGS, INC.

Current Principal Place of Business:

8300 NW 33RD STREET
SUITE 100
MIAMI, FL 33122

Current Mailing Address:

8300 NW 33RD STREET
SUITE 100
MIAMI, FL 33122

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUIDICY, JILL
8300 NW 33RD STREET
SUITE 100
MIAMI, FL 33122 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 CEO, CHAIRMAN
Name DEL RIO, FRANK J
Address 8300 NW 33RD STREET, SUITE 100
City-State-Zip: MIAMI FL 33122

Title CFO, DIRECTOR
Name BECK, WENDY
Address 8300 NW 33RD STREET, SUITE 100
City-State-Zip: MIAMI FL 33122

Title PRESIDENT, DIRECTOR
Name MONTAGUE, JASON
Address 8300 NW 33RD STREET, SUITE 100
City-State-Zip: MIAMI FL 33122

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: JASON MONTAGUE

PRESIDENT

02/09/2015

Electronic Signature of Signing Officer/Director Detail

Date