

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002857

Entity Name: PRESTIGE CRUISE HOLDINGS, INC.

Current Principal Place of Business:

7665 CORPORATE CENTER DRIVE
MIAMI, FL 33126

Current Mailing Address:

7665 CORPORATE CENTER DRIVE
MIAMI, FL 33126

FEI Number: 98-0593157

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARKAS, DANIEL S
7665 CORPORATE CENTER DRIVE
MIAMI, FL 33126 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 7665 CORPORATE CENTER DRIVE
City-State-Zip: MIAMI FL 33126

Title CFO, DIRECTOR
Name BECK, WENDY
Address 7665 CORPORATE CENTER DRIVE
City-State-Zip: MIAMI FL 33126

Title PRESIDENT, DIRECTOR
Name MONTAGUE, JASON
Address 7665 CORPORATE CENTER DRIVE
City-State-Zip: MIAMI FL 33126

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: WENDY BECK

DIRECTOR

03/09/2016

Electronic Signature of Signing Officer/Director Detail

Date