

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003231

Entity Name: AIDA CRUISES - GORMAN BRANCH OF COSTA CROCIERE
S.P.A., CORP.

FILED
Apr 30, 2013
Secretary of State
CC5736606683

Current Principal Place of Business:

AM STRANDE 3D
ROSTOCK, 18055

Current Mailing Address:

AM STRANDE 3D
ROSTOCK, 18055 DE

FEI Number: 98-1058103

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INTERCRUISES SHORESIDE & PORT SERVICES, INC
2550 EISENHOWER BLVD.
SUITE 2
FT. LAUDERDALE, FL 33316 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 PRESIDENT
Name UNGERER, MICHAEL
Address AM STRANDE 3D
City-State-Zip: ROSTOCK 18055

Title SVP
Name SOULSBY, PAUL
Address AM STRANDE 3D
City-State-Zip: ROSTOCK 18055

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: MICHAEL UNGERER

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04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date