

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 394012

FILED  
Mar 28, 2008  
Secretary of State

Entity Name: NORWEGIAN CARIBBEAN LINES, INC.

## Current Principal Place of Business:

7665 CORPORATE CENTER DR.  
MIAMI, FL 33126 US

## New Principal Place of Business:

## Current Mailing Address:

7665 CORPORATE CENTER DR.  
MIAMI, FL 33126 US

## New Mailing Address:

FEI Number: 65-0138771

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FARKAS, DANIEL S  
7665 CORPORATE CENTER DRIVE  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

FARKAS, DANIEL S ESQ.  
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: /S/ DANIEL S. FARKAS

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VEITCH, COLIN  
Address: 7665 CORPORATE CENTER DR  
City-St-Zip: MIAMI, FL 33126

Title: VSD ( ) Delete  
Name: WARREN, MARK E  
Address: 7665 CORPORATE CENTER DRIVE  
City-St-Zip: MIAMI, FL 33126

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEPD (X) Change ( ) Addition  
Name: VEITCH, COLIN  
Address: 7665 CORPORATE CENTER DR  
City-St-Zip: MIAMI, FL 33126

Title: EVTD (X) Change ( ) Addition  
Name: SHEEHAN, KEVIN  
Address: 7665 CORPORATE CENTER DRIVE  
City-St-Zip: MIAMI, FL 33126

Title: SVGS ( ) Change (X) Addition  
Name: FARKAS, DANIEL S  
Address: 7665 CORPORATE CENTER DRIVE  
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: /S/ DANIEL S. FARKAS

SVGS

03/28/2008

Electronic Signature of Signing Officer or Director

Date