


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 22, 2006 8:00 am**  
**Secretary of State**

05-22-2006 90042 046 \*\*\*150.00

<b>DOCUMENT # F02000005891</b> 1. Entity Name <b>OCEANIA CRUISES, INC.</b>					
Principal Place of Business <b>8300 NW 33RD STREET SUITE 308 MIAMI, FL 33122</b>			Mailing Address <b>8300 NW 33RD STREET SUITE 308 MIAMI, FL 33122</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number <b>98-0382033</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>			
Applied For Not Applicable		6. Name and Address of Current Registered Agent  <b>PINON, GIMA M 8300 NW 33RD STREET SUITE 308 MIAMI, FL 33122</b>			
7. Name and Address of New Registered Agent		Name <b>GEMA M. PINON</b> Street Address (P.O. Box Number is Not Acceptable)  City <b>FL</b> Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DPCE DEL RIO, FRANK 8120 N.W. 53 ST., #100 MIAMI, FL 33166</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>8300 N.W. 33rd Street, Suite 308 Miami, FL 33122</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFO SAN MIGUEL, LUIS 8120 NW ARMAS RICK #100 MIAMI, FL 33166</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S/CFO 8300 N.W. 33rd Street Suite 308 Miami, FL 33122</b> <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DC WATTERS, JOSEPH A 8120 N.W. 53 ST., #100 MIAMI, FL 33166</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>8300 N.W. 33rd Street, Suite 308 Miami, FL 33122</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V GONZALEZ, VICTOR 8120 N.W. 53 ST., #100 MIAMI, FL 33166</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP 8300 N.W. 33rd Street, Suite 308 Miami, FL 33122</b> <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVHO LINDSAY, ROBIN 8120 N.W. 53 ST., #100 MIAMI, FL 33166</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>8300 N.W. 33rd Street, Suite 308 Miami, FL 33122</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>see attached</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			5/10/06 305 514-2300 Date Daytime Phone #		

ATTACHMENT  
40093655  
# FD2000005891

**EXHIBIT A – LIST OF ADDITIONAL OFFICERS**

OCEANIA CRUISES, INC.

Street Address: 8300 N.W. 33 Street, #308  
Miami, FL 33122

Robert Binder, Executive Vice President, Marketing and Sales

Jeff Drew, Senior Vice President, Sales

Ricardo de Armas, Vice President and Controller

Michael Hirsch, Vice President, Sales Administration

Jason Montague, Vice President and Treasurer

Gema M. Piñon, Esq., Vice President and Corporate Counsel

James Rodriguez, Vice President, National Accounts, E-Commerce and Corporate Communications

Francesco Semeraro, Vice President, Hotel Operations

Howard Sherman, Vice President, Yield and Inventory Management