

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003823

Entity Name: REGAL CRUISE LINE INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

300 EAST 40TH ST, APT 4G
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

300 EAST 40TH ST, APT 4G
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 13-4190312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGNEW, DENNIS
5700 CAMINO DEL SOL APT. 205
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: AGNEW, DENNIS
Address: 5700 CAMINO DEL SO, APT 205
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS AGNEW

CEO

03/13/2009

Electronic Signature of Signing Officer or Director

Date