

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003825

Entity Name: GETAWAY CRUISES INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

300 EAST 40TH STV. APT 46
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

300 EAST 40TH STV. APT 46
NEW YORK, NY 10016

New Mailing Address:

5700 CAMINO DEL SOL SUITE 205
BOCA RATON, FL 33433

FEI Number: 77-0608101

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: AGNEW, MICHELE
Address: 5700 CAMINO DEL SOL APT 205
City-St-Zip: BOCA RATON, FL 33433

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: MICHELE

CEO

02/16/2011

Electronic Signature of Signing Officer or Director

Date