

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002756

FILED
May 06, 2009
Secretary of State

Entity Name: DISCOVERY CRUISES (INTERNATIONAL) CO.

Current Principal Place of Business:

LYNNEM HOUSE, 1 VICTORIA WAY, BURGESS HILL
WEST SUSSEX RH 15, 9NF
UNITED KINGDOM, XX

New Principal Place of Business:

1800 SE 10TH AVE
STE 205
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

LYNNEM HOUSE, 1 VICTORIA WAY, BURGESS HILL
WEST SUSSEX RH 15, 9NF
UNITED KINGDOM, XX

New Mailing Address:

1800 SE 10TH AVE
STE 205
FORT LAUDERDALE, FL 33316 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 S. BISCAYNE BLVD. #4100
MIAMI, FL 33131 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: S () Delete
Name: BUCKLEY, PETER
Address: LYNNEM HOUSE, 1 VICTORIA WAY, BURGESS HILL
City-St-Zip: UNITED KINGDOM, XX

Title: AS () Delete
Name: CRAIG, BARRY G
Address: 200 S. BISCAYNE BOULEVARD, SUITE 4100
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: ALLARD, ROGER
Address: LYNNEM HOUSE, 1 VICTORIA WAY, BURGESS HILL
City-St-Zip: UNITED KINGDOM, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PETER BUCKLEY

S

05/06/2009

Electronic Signature of Signing Officer or Director

Date