

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007094

FILED
Apr 25, 2012
Secretary of State

Entity Name: CRUISETUBE LIMITED, A DELAWARE CORPORATION

Current Principal Place of Business:

555 WILSON AVENUE
TORONTO, ONTARIO M35 5Y6, XX XXXXXXXX XX

New Principal Place of Business:

2450 VICTORIA PARK AVE
SUITE 200
TORONTO, ONTARIO M35 5Y6, XX M2J 4A2 CA

Current Mailing Address:

555 WILSON AVENUE
TORONTO, ONTARIO M35 5Y6, XX XXXXXXXX XX

New Mailing Address:

2450 VICTORIA PARK AVE
SUITE 200
TORONTO, ONTARIO M35 5Y6, XX M2J 4A2 CA

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

Name and Address of Current Registered Agent:

MARKO, DAVID E
3001 THIRD AVENUE
MIAMI, FL 33129 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: DST
Name: ROONEY, PETER
Address: 376 KENNEDY ST. WEST
City-St-Zip: AURORA, ONTARIO L4G 5M6, XX

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: PETER ROONEY

D

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date