

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006572

FILED
Jun 24, 2009
Secretary of State

Entity Name: ORIENT-EXPRESS HOTELS INC.

Current Principal Place of Business:

205 MEETING STREET
CHARLESTON, SC 29401

New Principal Place of Business:

Current Mailing Address:

205 MEETING STREET
CHARLESTON, SC 29401

New Mailing Address:

FEI Number: 13-4130416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CV () Delete
Name: WHITE, PAUL M
Address: 20 UPPER GROUND
City-St-Zip: LONDON ENGLAND, SE1 9PF

Title: VP () Delete
Name: VARIAN, NICHOLAS
Address: 20 UPPER GROUND
City-St-Zip: SE1 9PF LONDON,

Title: VP () Delete
Name: WILLIAMS, DAVID C
Address: 10 WETBASSET SUITE 206
City-St-Zip: PROVIDENCE, RI 02903

Title: AS () Delete
Name: LANDRY, JOHN T. JR.
Address: 1114 AVE. OF THE AMERICAS, 38 FL
City-St-Zip: NEW YORK, NY 10036

Title: S () Delete
Name: HETHERINGTON, EDWIN S
Address: 20 UPPER GROUND
City-St-Zip: LONDON ENGLAND, SE1 9PF

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:

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: JOHN T. LANDRY, JR.

SECY

06/24/2009

Electronic Signature of Signing Officer or Director

Date