

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004693

FILED
Feb 23, 2010
Secretary of State

Entity Name: CITY LIGHTS CRUISES INC.

Current Principal Place of Business:

20 WEST 20TH STREET
NEW YORK, NY 10011

New Principal Place of Business:

Current Mailing Address:

20 WEST 20TH STREET
NEW YORK, NY 10011

New Mailing Address:

FEI Number: 20-2170946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, BARRY J
1717 N BAYSHORE DR STE 107
MIAMI, FL 33132 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: P
Name: GOVEIA, BRUCE
Address: 486 3RD STREET APT 4
City-St-Zip: BROOKLYN, NY 11215

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: BRUCE GOVEIA

P

02/23/2010

Electronic Signature of Signing Officer or Director

Date