

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002857

FILED
Apr 29, 2011
Secretary of State

Entity Name: PRESTIGE CRUISE HOLDINGS, INC.

Current Principal Place of Business:

8300 NW 33RD STREET
SUITE 308
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8300 NW 33RD STREET
SUITE 308
MIAMI, FL 33122

New Mailing Address:

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

Name and Address of Current Registered Agent:

PINON, GEMA
8300 NW 33RD STREET
SUITE 308
MIAMI, FL 33122 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: VPS
Name: PINON, GEMA
Address: 8300 NW 33RD STREET, SUITE 308
City-St-Zip: MIAMI, FL 33122

Title: CD
Name: DEL RIO, FRANK J CEO
Address: 8300 NW 33RD STREET, SUITE 308
City-St-Zip: MIAMI, FL 33122

Title: D
Name: HOLTZ, DANIEL M
Address: 8300 NW 33RD STREET, SUITE 308
City-St-Zip: MIAMI, FL 33122

Title: D
Name: GALBUT, RUSSELL W
Address: 8300 NW 33RD STREET, SUITE 308
City-St-Zip: MIAMI, FL 33122

Title: D
Name: MARTINEZ, STEVE
Address: 8300 NW 33RD STREET, SUITE 308
City-St-Zip: MIAMI, FL 33122

Title: D
Name: ARON, ADAM
Address: 8300 NW 33RD STREET, SUITE 308
City-St-Zip: MIAMI, FL 33122

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: GEMA M. PINON

SVP

04/29/2011

Electronic Signature of Signing Officer or Director

Date