

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002857

FILED
Feb 03, 2012
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:

8300 NW 33RD STREET
SUITE 100
MIAMI, FL 33122

Current Mailing Address:

8300 NW 33RD STREET
SUITE 308
MIAMI, FL 33122

New Mailing Address:

8300 NW 33RD STREET
SUITE 100
MIAMI, FL 33122

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, LYNN
8300 NW 33RD STREET
SUITE 308
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

GUIDICY, JILL
8300 NW 33RD STREET
SUITE 100
MIAMI, FL 33122 US

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: JILL A. GUIDICY

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: DEL RIO, FRANK J
Address: 8300 NW 33RD STREET, SUITE 100
City-St-Zip: MIAMI, FL 33122

Title: PCOO
Name: KAMLANI, KUNAL
Address: 8300 NW 33RD STREET, SUITE 100
City-St-Zip: MIAMI, FL 33122

Title: EVP
Name: MONTAGUE, JASON CFO
Address: 8300 NW 33RD STREET, SUITE 100
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: JASON MONTAGUE

EVP

02/03/2012

Electronic Signature of Signing Officer or Director

Date