

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003231

FILED
Apr 30, 2012
Secretary of State

Entity Name: AIDA CRUISES - GORMAN BRANCH OF COSTA CROCIERE S.P.A., CORP.

Current Principal Place of Business:

AM STRANDE 3D
ROSTOCK GERMANY D-18055,

New Principal Place of Business:

AM STRANDE 3D
ROSTOCK GERMANY, XX 18055

Current Mailing Address:

AM STRANDE 3D
ROSTOCK GERMANY D-18055,

New Mailing Address:

AM STRANDE 3D
ROSTOCK GERMANY, XX 18055

FEI Number: 98-0563767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTERCRUISES SHORESIDE & PORT SERVICES,INC
1428 BRICKELL AVE SUITE 304
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

INTERCRUISES SHORESIDE & PORT SERVICES,INC
2550 EISENHOWER BLVD.
SUITE 2
FT. LAUDERDALE, FL 33316 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: DANIELA M. DIAZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THAMM, MICHAEL
Address: AM STRANDE 3D
City-St-Zip: ROSTOCK GERMANY, XX 18055

Title: SVP
Name: UNGERER, MICHAEL
Address: AM STRANDE 3D
City-St-Zip: ROSTOCK GERMANY, XX 18055

Title: SVP
Name: SOULSBY, PAUL
Address: AM STRANDE 3D
City-St-Zip: ROSTOCK GERMANY, XX 18055

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: MICHAEL THAMM

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date