

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003695

FILED
Mar 09, 2012
Secretary of State

Entity Name: CRUISEWISE, INC.

Current Principal Place of Business:

181 FREMONT ST
SAN FRANCISCO, CA 94306

New Principal Place of Business:

607 MARKET STREET
FL 4
SAN FRANCISCO, CA 94105

Current Mailing Address:

181 FREMONT ST
SAN FRANCISCO, CA 94306

New Mailing Address:

607 MARKET STREET
FL 4
SAN FRANCISCO, CA 94105

FEI Number: 27-2545921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
120 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: MR
Name: AHARONI, AMIT
Address: 607 MARKET STREET, FL 4
City-St-Zip: SAN FRANCISCO, CA 94105

Title: MR
Name: DAVIS, STEVE
Address: 607 MARKET STREET, FL 4
City-St-Zip: SAN FRANCISCO, CA 94105

Title: MR
Name: MEUNIER, NICOLAS
Address: 607 MARKET STREET, FL 4
City-St-Zip: SAN FRANCISCO, CA 94105

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: STEPHEN DAVIS

COO

03/09/2012

Electronic Signature of Signing Officer or Director

Date