

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001507

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: CELEBRITY CRUISES INC.

## Current Principal Place of Business:

1050 CARIBBEAN WAY  
MIAMI, FL 33132 US

## New Principal Place of Business:

## Current Mailing Address:

1050 CARIBBEAN WAY  
C/O LEGAL DEPT  
MIAMI, FL 33132 US

## New Mailing Address:

FEI Number: 65-0379409

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEIN, BRADLEY H SEC  
1050 CARIBBEAN WAY  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

STEIN, BRADLEY H  
1050 CARIBBEAN WAY  
MIAMI, FL 33132 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: BRADLEY H. STEIN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: FAIN, RICHARD D CEO  
Address: 1050 CARIBBEAN WAY  
City-St-Zip: MIAMI, FL 33132

Title: P ( ) Delete  
Name: HANRAHAN, DANIEL J P  
Address: 1050 CARRIBBEAN WAY  
City-St-Zip: MIAMI, FL 33132

Title: D ( ) Delete  
Name: OFER, EYAL D  
Address: 18 UPPER BROOK STREET  
City-St-Zip: LONDON, EN W1Y1PD EN

Title: D ( ) Delete  
Name: GRUNDEKJOEN, ARVID D  
Address: BEDDINGEN 8, AKER BRYGGJE  
City-St-Zip: OSLO, NO 0018 NO

Title: SEC ( ) Delete  
Name: STEIN, BRADLEY H SEC  
Address: 1050 CARIBBEAN WAY  
City-St-Zip: MIAMI, FL 33132

Title: D (X) Delete  
Name: ARONSON, BERNARD W D  
Address: 1133 CONNECTICUT AV NW - STE 700  
City-St-Zip: WASHINGTON, DC 20036

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: FAIN, RICHARD D  
Address: 1050 CARIBBEAN WAY  
City-St-Zip: MIAMI, FL 33132 US

Title: P (X) Change ( ) Addition  
Name: HANRAHAN, DANIEL J  
Address: 1050 CARRIBBEAN WAY  
City-St-Zip: MIAMI, FL 33132 US

Title: CFO (X) Change ( ) Addition  
Name: RICE, BRIAN J  
Address: 1050 CARIBBEAN WAY  
City-St-Zip: MIAMI, FL 33132 US

Title: SEC (X) Change ( ) Addition  
Name: STEIN, BRADLEY H  
Address: 1050 CARIBBEAN WAY  
City-St-Zip: MIAMI, FL 33132 US

Title: D (X) Change ( ) Addition  
Name: ARONSON, BERNARD W  
Address: 1133 CONNECTICUT AVE. NW - SUITE 700  
City-St-Zip: WASHINGTON, DC 20036 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRADLEY H. STEIN

SEC

04/30/2009

Electronic Signature of Signing Officer or Director

Date