

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001507

FILED  
Apr 28, 2010  
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  
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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: P  
Name: HANRAHAN, DANIEL J  
Address: 1050 CARIBBEAN WAY  
City-St-Zip: MIAMI, FL 33132 US

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

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

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

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: BRADLEY H. STEIN

SEC

04/28/2010

Electronic Signature of Signing Officer or Director

Date