

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001507

FILED
Apr 25, 2012
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:

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: 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: S
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

S

04/25/2012

Electronic Signature of Signing Officer or Director

Date