

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L46044

FILED
Mar 13, 2012
Secretary of State

Entity Name: CRUISE CONNECTION, INC.

Current Principal Place of Business:

2900 N UNIVERSITY DRIVE
SUITE 49
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

2900 N UNIVERSITY DRIVE
SUITE 49
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0167566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERIU, MARIE C
2900 N UNIVERSITY DRIVE
SUITE 49
CORAL SPRINGS, FL 33065 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: PTD
Name: PERIU, MARIE C
Address: 9160 RED OAK LANE
City-St-Zip: BOCA RATON, FL

Title: D
Name: PERIU, CARLOS
Address: 9160 RED OAK LANE
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: PERIU, CARLOS II
Address: 9160 RED OAK LANE
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: PERIU, DANIEL
Address: 9160 RED OAK LANE
City-St-Zip: BOCA RATON, FL 33428

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: MARIE C PERIU

_____ Electronic Signature of Signing Officer or Director

PRES

03/13/2012

_____ Date