2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # L60295 1. Entity Name 04-18-2005 90341 030 ***150.00 CRUISE EXPERTS, INC. Principal Place of Business Mailing Address 20030471 C/O LUPE V. DIAZ C/O LUPE V. DIAZ 1125 SW 87 AVE 1125 SW 87 AVE MIAMI, FL 33144 MIAMI, FL 33144 3. Mailing Address 11890 S.W. 8th St. Ste209 2. Principal Place of Business 11890 S.W. 8th Street Suite, Apt. #, etc. Suite, Apt. #, etc. 04012005 CR2E034 (10/03) Chg-P 209 209 City & State Miami, Fl City & State 4, FEI Number Applied For Miami, Fl. 33184 65-0178813 Not Applicable Country Miami- Dade Country \$8.75 Additional 33184 5. Certificate of Status Desired Miami-Dade 33184 7. Name and Address of New Registered Agent —6. Name and Address of Current Registered Agent. DIAZ, LUPE V. Street Address (P.O. Box Number is Not Acceptable) 1125 SW 87 AVE MIAMI, FL 33144 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE - 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. . . After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP X Delete TITLE Change ☐ Addition TITLE DIAZ. LUPE V. NAME Diaz, Lupe V. NAME 1125 SW 87 AVENUE STREET ADDRESS STREET ADDRESS 11890 S.W. 8th St. Suite 209 MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP Miami, Fl. 33184 TSV Delete DIAZ, HECTOR M NAME NAME Diaz, Hector M. 1125 SW 87 AVE STREET ADDRESS STREET ADDRESS 11890 S.W. 8th Street Suite 209 MIAMI-FL----CITY-SI_ZIP-CITY_ST-ZIP == Miami, F1-33184----TITLE ☐ Change √ Delete TITLE NAME NAME : STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental peport is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIS

FILED