

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033200

Entity Name: THE CRUISE COMPANY, INC.

FILED  
May 04, 2010  
Secretary of State

## Current Principal Place of Business:

11921 SOUTH DIXIE HWY.  
SUITE 205  
MIAMI, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

11921 SOUTH DIXIE HWY.  
SUITE 205  
MIAMI, FL 33156

## New Mailing Address:

FEI Number: 74-3032525

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EDERY, MOSHE  
11921 SOUTH DIXIE HWY.  
SUITE 205  
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: AZOULAY, CHARLES  
Address: 11921 S DIXIE HWY STE 205  
City-St-Zip: MIAMI, FL 33156

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: CHARLES AZOULAY

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date