

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053641

FILED
Apr 29, 2011
Secretary of State

Entity Name: FIESTA CRUISES OF MIAMI, INC.

Current Principal Place of Business:

401 BISCAYNE BLVD
SLIP 6
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

PO BOX 565057
MIAMI, FL 332565057

New Mailing Address:

FEI Number: 01-0691469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, HOLLY S
6690 SW 98 STREET
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

OFFICERS AND DIRECTORS:

Title: VPD
Name: LEWIS, JAMES
Address: 6690 SW 98 STREET
City-St-Zip: MIAMI, FL 33156

Title: PSD
Name: LEWIS, HOLLY S
Address: 6690 SW 98 STREET
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: HOLLY LEWIS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date