

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109344

Entity Name: ALLCRUISELINE, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

15970 W STATE RD 84
STE 350
SUNRISE, FL 33326

New Principal Place of Business:

1942 NE 4TH STREET
DEERFIELD BEACH, FL 33441

Current Mailing Address:

P.O. BOX 266222
WESTON, FL 33326

New Mailing Address:

PO BOX 727
DEERFIELD BEACH, FL 33443

FEI Number: 30-0119409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORCHILLES, JORGE L
15970 W STATE RD 84
STE 350
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

ORCHILLES, JORGE L
1942 NE 4TH STREET
DEERFIELD BEACH, FL 33441 US

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: JORGE L ORCHILLES

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORCHILLES, GIGI I
Address: 15970 W STATE RD 84 STE 350
City-St-Zip: SUNRISE, FL 33326

Title: VD () Delete
Name: MATOUK, MARCO A
Address: 15970 W STATE RD 84 STE 350
City-St-Zip: SUNRISE, FL 33326

Title: TSD (X) Delete
Name: ORCHILLES, JORGE L
Address: 15970 W STATE RD 84 STE 350
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORCHILLES, GIGI I
Address: 1942 NE 4TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VTSD (X) Change () Addition
Name: ORCHILLES, JORGE L
Address: 1942 NE 4TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE L ORCHILLES

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03/20/2009

Electronic Signature of Signing Officer or Director

Date