

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122531

Entity Name: FRANCE CRUISES, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-1160718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DABROWSKI, JEAN F MR.
6703 MUNICH ROAD
SAN ANTONIO TEXAS, FL 78256 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: P
Name: DABROWSKI, JEAN F MR.
Address: 6703 MUNICH ROAD
City-St-Zip: SAN ANTONIO, TX 78256 US

Title: VP
Name: VALENTE, ANA
Address: 6703 MUNICH ROAD
City-St-Zip: SAN ANTONIO, TX 78256

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: JEAN DABROWSKI

DIR.

03/15/2012

Electronic Signature of Signing Officer or Director

Date