

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078592

Entity Name: CRUISES U.S.A.INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

9460 S.W. 81 STREET
MIAMI, FL 33173

New Principal Place of Business:

8500 SW 8 ST SUITE 242
MIAMI, FL 33144

Current Mailing Address:

P.O.BOX 520574
MIAMI, FL 33152

New Mailing Address:

8500 SW 8 STREET SUITE 242
MIAMI, FL 33144

FEI Number: 20-0097444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, SONIA
9460 S.W. 81 STREET
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BATISTA, SONIA
Address: 9460 SW 81 STREET
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SONIA BATISTA

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04/23/2004

Electronic Signature of Signing Officer or Director

Date