

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094155

FILED
May 28, 2008
Secretary of State

Entity Name: WINDWARD ISLANDS CRUISING USA COMPANY

Current Principal Place of Business:

3101 PORT ROYALE BLVD
434
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 460014
FORT LAUDERDALE, FL 33346

New Mailing Address:

FEI Number: 20-0189623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIRST AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: PD () Delete
Name: PERTUISOT, EMMANUEL
Address: P.O. BOX 460014
City-St-Zip: FORT LAUDERDALE, FL 33346

Title: VD () Delete
Name: DOPPLER, DANIEL
Address: P.O. BOX 460014
City-St-Zip: FORT LAUDERDALE, FL 33346

Title: SD () Delete
Name: CAPOT, OLIVIER
Address: 1821 NE 43 ST
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EMMANUEL PERTUISOT

PD

05/28/2008

Electronic Signature of Signing Officer or Director

Date