

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094155

FILED  
Mar 29, 2011  
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:**

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH  
SUITE 101-330  
NAPLES, FL 34102 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: \_\_\_\_\_ 03/29/2011  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PERTUISOT, EMMANUEL  
Address: P.O. BOX 460014  
City-St-Zip: FORT LAUDERDALE, FL 33346

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

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

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: EMMANUEL PERTUISOT      PD      03/29/2011  
Electronic Signature of Signing Officer or Director      Date