

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