2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121676

FILED Sep 06, 2012 Secretary of State

Entity Name: PALM BEACH COUNTY CRUISE AND TRAVEL INC.

Current Principal Place of Business: New Principal Place of Business:

6846 FAIRWAY LAKES DR. BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

333 LAS OLAS WAY 1407 FORT LAUDERDALE, FL 33301

FEI Number: 20-0394855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLINE, SANDRA 333 LAS OLAS WAY 1407 FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: CLINE, SANDRA

Address: 333 LAS OLAS WAY, 1407 City-St-Zip: FORT LAUDERDALE, FL 33301

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: SANDRA CLINE CEO 09/06/2012