

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032641

FILED
Feb 15, 2012
Secretary of State

Entity Name: ELYSIAN CRUISE LINES INC.

Current Principal Place of Business:

3251 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3251 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-1235626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOSKINSON, LEONARD J
3251 PONCE DE EON BLVD.
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: DP
Name: HOSKINSON, LEONARD J
Address: 3251 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DV
Name: ARTHUR, JOHN C
Address: 3251 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S
Name: BARNFIELD, YESENIA E
Address: 3251 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DC
Name: MENENDEZ ROSS, RICARDO
Address: GRAND PRIX HOUSE, 102-104 SHEEN ROAD
City-St-Zip: RICHMOND, SURREY, UK TW9 1 UK

Title: DV
Name: MENENDEZ ROSS, FELIPE
Address: GRAND PRIX HOUSE, 102-104 SHEEN ROAD
City-St-Zip: RICHMOND, SURREY, UK TW9 1 UK

Title: V
Name: MATTA, DEEPAK
Address: 3251 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 US

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: YESENIA E. BARNFIELD

S

02/15/2012

Electronic Signature of Signing Officer or Director

_____ Date