2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000056480

Entity Name: CRUISES FOR CRUISERS INC.

FILED Feb 09, 2010 Secretary of State

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

5980 CATESBY ST. BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

P.O.BOX 4235 DEERFIELD BEACH, FL 33442

FEI Number: 20-2692726 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:

RICHARDS, JANET

5980 CATESBY ST.

5980 CATESBY ST.

5980 CATESBY ST.

BOCA RATON, FL 33433 US BOCA RATON, FL 33433 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: D.RICHARDS 02/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RICHARDS, D Address: P.O. BOX 4235

City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: S

 Name:
 RICHARDS, D

 Address:
 P.O.BOX 4235

 City-St-Zip:
 DEERFIELD, FL 33442

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: D RICHARDS P 02/09/2010