

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000109639

Entity Name: CRUISELINK CORP.

FILED
May 20, 2009
Secretary of State**Current Principal Place of Business:**145 EAST FLAGLER ST
A13
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**145 EAST FLAGLER ST
A13
MIAMI, FL 33131**New Mailing Address:**

FEI Number: 20-3269342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ROMO, CONSOLACION Y
2955 NE 7TH AVENUE
#15
MIAMI, FL 33137 US**Name and Address of New Registered Agent:**ROMO, CONSOLACION Y
170 NE 23RD STREET
#1
MIAMI, FL 33137 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

05/20/2009

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: ROMO, CONSOLACION Y
Address: 2955 NE 7TH AVENUE #15
City-St-Zip: MIAMI, FL 33137Title: S () Delete
Name: DIRECTO, JULIA R
Address: 10230 COLLINS AVE. #106
City-St-Zip: BAL HARBOUR, FL 33154Title: T () Delete
Name: BENEMERITO, GRACE V
Address: 18103 N W 60 COURT
City-St-Zip: MIAMI, FL 33015**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: ROMO, CONSOLACION Y
Address: 170 NE 23RD STREET #1
City-St-Zip: MIAMI, FL 33137Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: T (X) Change () Addition
Name: ROMO, CONSOLACION Y
Address: 170 23RD STREET #1
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CONSOLACION Y. ROMO

P

05/20/2009

Electronic Signature of Signing Officer or Director

Date