

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054194

FILED
Apr 27, 2012
Secretary of State

Entity Name: CRUISE TRADING AND SERVICES, INC.

Current Principal Place of Business:

13181 NW 43RD AVE, STE B
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13181 NW 43RD AVE, STE B
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 20-4704331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUTOULAS & RELIS, LLC
1776 N PINE ISLAND ROAD
STE 316
PLANTATION, FL 33322 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: PD
Name: NEGRO, MATTEO
Address: 13181 NW 43 AV
City-St-Zip: OPA LOCKA, FL 33054

Title: D
Name: BRAMBILLA, FEDERICO
Address: 13181 NW 43 AV
City-St-Zip: OPA LOCKA, FL 33054

Title: D
Name: VAIRANI, PAOLO
Address: 13181 NW 43 AV
City-St-Zip: OPA LOCKA, FL 33054

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: FEDERICO BRAMBILLA

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date