

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117564

FILED
Mar 13, 2009
Secretary of State

Entity Name: YOUR CRUISE BROKER, INC

Current Principal Place of Business:

450 SE 14TH STREET
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

450 SE 14TH STREET
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 20-5526079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS GROSSMAN, PA
1747 VAN BUREN STREET
PH
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ROSS GROSSMAN, PA
2400 N UNIVERSITY DRIVE
207
PEMBROKE PINES, FL 33024 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: ROSS GROSSMAN

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUSSMAN-DENIS, KATHLEEN
Address: 450 SE 14 STREET
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSS GROSSMAN

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date