

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117564

Entity Name: YOUR CRUISE BROKER, INC

FILED
Jan 26, 2011
Secretary of State

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
2400 N UNIVERSITY DRIVE
207
PEMBROKE PINES, FL 33024 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: P
Name: SUSSMAN-DENIS, KATHLEEN
Address: 450 SE 14 STREET
City-St-Zip: DANIA BEACH, FL 33004

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: KATHLEEN SUSSMAN-DENIS

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date