

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144261

FILED
Mar 23, 2009
Secretary of State

Entity Name: CRUISEJUNGLE HOLDINGS, INC.

Current Principal Place of Business:

10060 NW 53RD ST
SUNRISE, FL 33351

New Principal Place of Business:

13762 W. STATE RD. 84 #405
DAVIE, FL 33325

Current Mailing Address:

10060 NW 53RD ST
SUNRISE, FL 33351

New Mailing Address:

13762 W. STATE RD. 84 #405
DAVIE, FL 33325

FEI Number: 20-5826114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWART, JOSEPH
10060 NW 53RD ST.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

EWART, JOSEPH
13762 STATE RD. 84 #405
DAVIE, FL 33325 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: JOSEPH EWART

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: EWART, JOSEPH
Address: 10060 NW 53RD ST.
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: EWART, JOSEPH
Address: 13762 STATE RD. 84 #405
City-St-Zip: DAVIE, FL 33325

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: JOSEPH EWART

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date