

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116715

Entity Name: PL CRUISES, INC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

3711 SW 47TH AVENUE
204
DAVIE, FL 33065 US

New Principal Place of Business:

3711 SW 47TH AVENUE
204
DAVIE, FL 33314 US

Current Mailing Address:

3711 SW 47TH AVENUE
204
DAVIE, FL 33065 US

New Mailing Address:

3711 SW 47TH AVENUE
204
DAVIE, FL 33314 US

FEI Number: 26-1290025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA REGISTERED AGENTS
4121 N 31ST AVENUE
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TAUBENFELD, HARRY
Address: 3711 SW 47TH AVENUE, # 204
City-St-Zip: DAVIE, FL 33314 US

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: HARRY TAUBENFELD

PRES

02/25/2010

Electronic Signature of Signing Officer or Director

Date