

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000575

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE CRUISE BROKERS, INC.

Current Principal Place of Business:

7103 TIMBER DRIVE
WINTER PARK, FL 32792

New Principal Place of Business:

7103 TIMBER DR
WINTER PARK, FL 32792

Current Mailing Address:

7103 TIMBER DRIVE
WINTER PARK, FL 32792

New Mailing Address:

7103 TIMBER DR
WINTER PARK, FL 32792

FEI Number: 32-0227542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, STEVEN H
7103 TIMBER D
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

GARCIA, STEVEN H
7103 TIMBER DR
WINTER PARK, FL 32792 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: GARCIA, STEVEN H OWNER
Address: 7103 TIMBER DR
City-St-Zip: WINTER PARK, FL 32792 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: STEVEN H GARCIA

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date