2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074038

Entity Name: CRUISEPORT DESTINATIONS INC

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3656 SW 22 ST. 1510 SW 19 STREET MIAMI, FL 33145 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

3656 SW 22 ST. 1510 SW 19 STREET MIAMI, FL 33145 MIAMI, FL 33145

FEI Number: 26-3134495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUES, JEANNETTE M
3935 NW 26 ST
MIAMI, FL 33142 US

RODRIGUES, JEANNETTE M
1510 SW 19 STREET
MIAMI, FL 33145 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: JEANNETTE M. RODRIGUES 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUES, JEANNETTE M

Address: 1510 SW 19TH ST City-St-Zip: MIAMI, FL 33145

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: JEANNETTE RODRIGUES P 02/09/2012