

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096312

FILED
Apr 29, 2011
Secretary of State

Entity Name: MIAMI CRUISESHIP SERVICES POM INC.

Current Principal Place of Business:

1751 AFRICA WAY
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1180 S AMERICA WAY
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-3619210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOFFEY, PHILLIP
15020 N. LONGBOW BEND
DAVIE, FL 33331 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: PST
Name: JOFFEY, PHILLIP
Address: 15020 N. LONGBOW BEND
City-St-Zip: DAVIE, FL 33331

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: JOFFEY PHILLIP

PST

04/29/2011

Electronic Signature of Signing Officer or Director

Date