

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008871

Entity Name: INDIGO CRUISES INC.

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

310 SOUTH OCEAN GRANDE DRIVE
UNIT 201
PONTE VEDRA, FL 32082

Current Mailing Address:

310 SOUTH OCEAN GRANDE DRIVE
UNIT 201
PONTE VEDRA, FL 32082

New Principal Place of Business:

310 SOUTH OCEAN GRANDE DRIVE
UNIT 201
PONTE VEDRA, FL 32082 US

New Mailing Address:

310 SOUTH OCEAN GRANDE DRIVE
UNIT 201
PONTE VEDRA, FL 32082 US

FEI Number: 26-4221944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PALACIO, FRANCES L
310 S OCEAN GRANDE DRIVE
UNIT 201
PONTE VEDRA, FL 32082 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: FRANCES L PALACIO

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PALACIO, FRANCES L
Address: 310 SOUTH OCEAN GRANDE DRIVE
City-St-Zip: PONTE VEDRA, FL 32082

Title: SD
Name: PALACIO, JOAQUIN C
Address: 310 SOUTH OCEAN GRANDE DRIVE
City-St-Zip: PONTE VEDRA, FL 32082

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: FRANCES L PALACIO

PD

01/25/2010

Electronic Signature of Signing Officer or Director

Date