

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 28, 2011
Secretary of State

Entity Name: COSTA CRUISE LINES INC.

Current Principal Place of Business:

200 SOUTH PARK ROAD, SUITE 200
HOLLYWOOD, FL 330218541

New Principal Place of Business:

200 SOUTH PARK ROAD,
SUITE 200
HOLLYWOOD, FL 330218541

Current Mailing Address:

200 SOUTH PARK ROAD, SUITE 200
HOLLYWOOD, FL 330218541

New Mailing Address:

200 SOUTH PARK ROAD,
SUITE 200
HOLLYWOOD, FL 330218541

FEI Number: 65-0221239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARMATI, MAURICE
200 SOUTH PARK ROAD, SUITE 200
HOLLYWOOD, FL 330218541 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA A, BURKE

06/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ZARMATI, MAURICE
Address: 200 SOUTH PARK ROAD, SUITE 200
City-St-Zip: HOLLYWOOD, FL 330218541

Title: D
Name: FOSCHI, PIER LUIGI
Address: VIA XII OTTOBRE, 2
City-St-Zip: 16121 GENOA, ITALY, XX XX

Title: D
Name: ONORATO, GIOVANNI
Address: VIA XII OTTOBRE, 2
City-St-Zip: 16121 GENOA, ITALY, XX XX

Title: D
Name: MALTESE, BENIAMINO
Address: VIA XII OTTOBRE, 2
City-St-Zip: 16121 GENOA, ITALY, XX XX

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: MAURICE ZARMATI

PSD

06/28/2011

Electronic Signature of Signing Officer or Director

Date