

P22-000080231

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H230001544423))



H230001544423ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : SPIEGEL & UTRERA, P.A.  
Account Number : FCA000000001  
Phone : (305)854-6000  
Fax Number : (305)860-2076

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

REGISTERED AGENT CHANGE  
CRUISEONLINE.COM USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

H23000154442 3

**STATEMENT OF CHANGE OF  
REGISTERED OFFICE OR  
REGISTERED AGENT  
OF  
CRUISEONLINE.COM USA, INC.**

2023 APR 25 PM 1:59:25

Pursuant to the provisions of sections 607.0502, 617.0502, 617.1508 or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- FIRST:** The name of the corporation CRUISEONLINE.COM USA, INC.
- SECOND:** The principal office address of the corporation is 701 Brickell Avenue, Suite 1550, Miami, Florida 33131 and the mailing address is the same.
- THIRD:** The date of incorporation was October 28, 2022. The Corporation's document number is P22000082238.
- FOURTH:** The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Watson Sloane PLLC  
390 N. Orange Avenue, Suite 1800  
Orlando, Florida 32801



H23000154442 3

H23000154442 3

**FIFTH:** The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, P.A.  
1840 Southwest 22nd Street, 4th Floor  
Miami, Florida 33145

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN STATEMENT OF  
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT**

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.

By: 

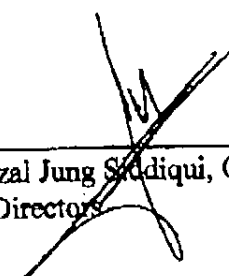
Natalia Utrera, Vice-President

**SIXTH:** The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

**SEVENTH:** Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

**EIGHTH:** This change shall be effective upon the filing with the Secretary of State of Florida.

Signed this 6 April 2023

  
Faizal Jung Siddiqui, Chairman of the Board  
of Directors



**SPIEGEL & UTRERA, P.A.**

L A W Y E R S

H23000154442 3

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605