2007 FOR PROFIT CORPORATION

SIGNATURE:

Feb 26, 2007 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P94000031092 02-26-2007 90052 038 ***150.00 DISCOVERY SUN CRUISES, INC. Principal Place of Business Mailing Address 40023587 1775 N.W. 70TH AVE. 1775 N.W. 70TH AVE. MIAMI, FL 33126 MIAMI, FL 33126 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0499712 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARRERAS, RAFAEL DO NOT WRITE 1775 N.W. 70TH, AVE. MIAMI, FL 33126 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature bycode or need come of agric adjugate adjugate baco code ERIC Registrations was palare equical asculations جادي 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ORDONEZ, RAFAEL A NAME STREET ADDRESS 1775 N.W. 70TH AVE CITY ST ZIP MIAMI, FL 33126 CARRERAS, RAFAEL LAME STREET ADDRESS 1775 NW 70 AVE CITY ST ZIP MIAMI, FL 33126 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITL F NAME STHEET ADDRESS CITY ST ZIP MLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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