2008 FOR PROFIT CORPORATION

Apr 21, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P94000049705** 04-21-2008 90057 021 ***150.00 STARLIGHT CRUISES INTERNATIONAL, INC. Principal Place of Business Mailing Address 2885 NW 206TH ST. 2885 NW 206TH ST. MIAMI, FL 33056 MIAMI, FL 33056 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 04152008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0532047 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, EUNICE Street Address (P.O. Box Number is Not Acceptable) 2885 NW 206TH ST. MIAMI, FL 33056 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition MILLER, EUNICE MAME NAME STREET ADDRESS 2885 NW 206TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33056 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition MAME MILLER, ANICE NAME STREET ADDRESS C/O 2885 NW 206TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33056 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MILLER, ILKANICE NAME NAME STREET ADDRESS C/O 2885 NW 206TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33056 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MILLER, LAWRENICE NAME NAME STREET ADDRESS C/O 2885 NW 206TH ST. STREET ADDRESS MIAMI, FL CITY-ST-ZIP CITY-ST-7IP ☐ Addition TILLE □ Delete TITLE Change MALIF NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attactment with an address, with all other tike empowered.

SIGNATURE:

Daytime Phone 6