

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049705

Entity Name: STARLIGHT CRUISES INTERNATIONAL, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2885 NW 206TH ST.
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

2885 NW 206TH ST.
MIAMI, FL 33056

New Mailing Address:

FEI Number: 65-0532047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, EUNICE
2885 NW 206TH ST.
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: MILLER, EUNICE
Address: 2885 NW 206TH ST.
City-St-Zip: MIAMI, FL 33056 US

Title: MS
Name: MILLER, ILKANICE
Address: C/O 2885 NW 206TH ST.
City-St-Zip: MIAMI, FL 33056 US

Title: MS
Name: MILLER, LAWRENICE
Address: C/O 2885 NW 206TH ST.
City-St-Zip: MIAMI, FL 33056 US

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: EUNICE MILLER

MRS

04/21/2011

Electronic Signature of Signing Officer or Director

Date