2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P95000080076 05-02-2007 90074 009 ***150.00 1. Entity Name NCL INTERNATIONAL, INC. գկկսսս - -Principal Place of Business Mailing Address 14944 E ORANGE LAKE BLVD 14944 E ORANGE LAKE BLVD KISSIMMEE, FL 34747 US KISSIMMEE, FL 34747 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04142007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 59-3341284 Not Applicable 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 LAU, CHUN S Street Address (P.O. Box Number is Not Acceptable) 447 FORESTWOOD LANE MAITLAND, FL 32751 Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE ☐ Addition LAU, CHUN S NAME NAME STREET ADDRESS 447 FORESTWOOD LANE STREET ADDRESS MAITLAND, FL 32751 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition THTLE TITLE Oelete CHIN, CHEUK,T NAME MAME 447 FORESTWOOD LANE STREET ADDRESS STREET ADDRESS MAIJLAND, FL 32751 CITY-ST-ZIP CITY-ST-ZIP DP-TITLE -☐ Ociele TITLE -ZHANG, SHU QUIN NAME NAME 2360 Hinsdale Dr. 14944-E ORANDE LAKE BLVD STREET ADDRESS STREET ADORESS FL 34741 CITY-ST-ZIP Kiss im mee CITY-ST-ZIP KISSIMMEE, FL 34747 ☐ Delete TITLE TITLE 0 -F. Kwong Dr. NAME NAME Brian Hinsdale STREET ADORESS STREET ADDRESS 2360 CITY-ST-ZIP CITY-ST-ZIP Kissimmee, FL 34741 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

May 02, 2007 8:00 am