

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080076

Entity Name: NCL INTERNATIONAL, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

14944 E ORANGE LAKE BLVD
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

14944 E ORANGE LAKE BLVD
KISSIMMEE, FL 34747 US

New Mailing Address:

FEI Number: 59-3341284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, CHUN S
447 FORESTWOOD LANE
MAITLAND, FL 32751 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: D
Name: LAU, CHUN S
Address: 447 FORESTWOOD LANE
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: KWONG, BRIAN F
Address: 2360 HINSDALE DRIVE
City-St-Zip: KISSIMMEE, FL 34741

Title: DP
Name: ZHANG, SHU QUIN
Address: 2360 HINSDALE DR
City-St-Zip: KISSIMMEE, FL 34741

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: CHUN S LAU

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date