2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080076

Entity Name: NCL INTERNATIONAL, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14944 E ORANGE LAKE BLVD KISSIMMEE, FL 34747 US

Current Mailing Address: New Mailing Address:

14944 E ORANGE LAKE BLVD KISSIMMEE, FL 34747 US

FEI Number: 59-3341284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAU, CHUN S

447 FORESTWOOD LANE

MAITLAND, FL 32751 US

KWONG, BRIAN
2360 HINSDALE DRIVE
KISSIMMEE, FL 34741 US

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: BRIAN KWONG 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SEC Name: ZHANG, BIN

Address: 2360 HINSDALE DRIVE City-St-Zip: KISSIMMEE, FL 34741

Title: VP

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

Title: P

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: BRIAN KWONG VP 04/25/2012