2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013255

Entity Name: CRUISELINE FORMALWEAR, INC.

FILED Apr 28, 2011 Secretary of State

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

14250 SW 136 STREET SUITE #7

MIAMI, FL 331866

Current Mailing Address: New Mailing Address:

14250 SW 136 STREET SUITE #7 MIAMI, FL 331866

FEI Number: 65-0737401 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:

HUSS, LOUIS DAVID ESQUIRE 7300 N. KENDALL DRIVE SUITE 380 MIAMI, FL FL33156 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VT

Name: DE LA VEGA, LOURDES M Address: 14250 SW 136 STREET, #7

City-St-Zip: MIAMI, FL 33186

Title: F

Name: GARCIA, MIGUEL A Address: 14250 SW 136 STREET, #7

City-St-Zip: MIAMI, FL 33186

Title: S

 Name:
 GARCIA, CARMEN V

 Address:
 14250 SW 136 ST. #7

 City-St-Zip:
 MIAMI, FL 33186

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: LOURDES DE LA VEGA VP 04/28/2011