2007 FOR PROFIT CORPORATION

Feb 26, 2007 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P97000077442** 02-26-2007 90052 048 ***150.00 DISCOVERY CRUISE SERVICES, INC. Principal Place of Business Mailing Address 1775 NW 70TH AVE 1775 NW 70TH AVE MIAMI, FL 33126 MIAMI, FL 33126 01052007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0754038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CARRERAS, RAFAEL 1775 NW 70TH AVENUE MIAMI, FL 33126 IN THIS SPACE 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 type of the Medinant of agric orday intendition from one of Ed.: Report of separate control of soon contactor Late. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TIT1 F NAME ORDONEZ, RAFAEL A STREET ADDRESS 1775 N.W. 70TH AVENUE MIAMI, FL 33126 CITY ST 7IP TITLE CARRERAS, RAY NAME STREET ADDRESS 1775 N.W. 70TH AVENUE CHEV ST ZIP MIAMI. FL 33126 TITLE HAME STREET ADDRESS DO NOT WRITE CITY ST ZIP TITLE IN THIS SPACE LAME STREET ADDRESS CITY ST ZIP TITLE STREET AUDRESS CITY ST ZIP

12. Thereby 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 outli: 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:

TITLE

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