

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077442

FILED
Jan 13, 2011
Secretary of State

Entity Name: DISCOVERY CRUISE SERVICES, INC.

Current Principal Place of Business:

1775 NW 70TH AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1775 NW 70TH AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0754038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERAS, RAFAEL
1775 NW 70TH AVENUE
MIAMI, FL 33126 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: ORDONEZ, RAFAEL A
Address: 1775 N.W. 70TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: D
Name: CARRERAS, RAY
Address: 1775 N.W. 70TH AVENUE
City-St-Zip: MIAMI, FL 33126

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: RAY CARRERAS

D

01/13/2011

Electronic Signature of Signing Officer or Director

Date