

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044546

FILED
Apr 29, 2009
Secretary of State

Entity Name: CRUISES BY OCEAN TRAVELS, INC.

Current Principal Place of Business:

7932 W. SAND LAKE ROAD
SUITE 106
ORLANDO, FL 32819

New Principal Place of Business:

9020 DELLA SCALA CIRCLE
ORLANDO, FL 32836

Current Mailing Address:

7932 W. SAND LAKE ROAD
SUITE 106
ORLANDO, FL 32819

New Mailing Address:

9020 DELLA SCALA CIRCLE
ORLANDO, FL 32836

FEI Number: 59-3576656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, JANICE
7932 W. SAND LAKE ROAD
SUITE 106
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

GOLDBERG, JANICE
9020 DELLA SCALA CIRCLE
ORLANDO, FL 32836 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDBERG, JANICE
Address: 7932 W. SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDBERG, JANICE
Address: 9020 DELLA SCALA CIRCLE
City-St-Zip: ORLANDO, FL 32836

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JANICE GOLDBERG

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date