2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 31, 2005 08:00 AM DOCUMENT # S85168 1. Entity Name Secretary of State ROYAL CARIBBEAN DISTRIBUTORS, INC. Mailing Address Principal Place of Business 800 N.W. 10TH TERRACE FT. LAUDERDALE FL 33311 800 N.W. 10TH TERRACE FT. LAUDERDALE FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. "Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0290447 Not Applicab! Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TANKESORE, JAGDISH Street Address (P.O. Box Number is Not Acceptable) 800 N.W. 10TH TERRACE FORT LAUDERDALE FL 33311 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May 2 Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. 000000205520 change 02/01/05-80012-023 150.00 HILE Delete TITLE TANKESHORE, JAGDISH NAME NAME STREET ADDRESS 800 NW 10 TERRACE STREET ADDRESS FORT LAUDERDALE FL 33311 CITY-ST-ZIP CHY-ST-7/E □ v..... ☐ Delete TITLE Change HUE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 🗀 Change □^. Delete TITLE HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ A.S. Ti Change DILE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP Change An ☐ Delete TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-7IP Delete TITLE Change ☐ Aili THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the informatic 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 oath; that I am an officer of direct 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 1 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR