

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85168

FILED
Jan 31, 2011
Secretary of State

Entity Name: ROYAL CARIBBEAN DISTRIBUTORS, INC.

Current Principal Place of Business:

800 N.W. 10TH TERRACE
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

800 N.W. 10TH TERRACE
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0290447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANKESORE, JAGDISH
800 N.W. 10TH TERRACE
FORT LAUDERDALE, FL 33311 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: P
Name: TANKESORE, JAGDISH
Address: 800 NW 10 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: JAGDISH TANKESORE

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date