

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35353

FILED
Apr 20, 2007
Secretary of State

Entity Name: STERLING CRUISES, INC.

Current Principal Place of Business:

8700 WEST FLAGLER ST
#105
MIAMI, FL 331742428 US

New Principal Place of Business:

8290 S.W. 5 STREET
MIAMI, FL 33144 US

Current Mailing Address:

8700 WEST FLAGLER ST
#105
MIAMI, FL 331742428 US

New Mailing Address:

8290 S.W. 5 STREET
MIAMI, FL 33144 US

FEI Number: 65-0332006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ANA M
8700 WEST FLAGLER ST
#105
MIAMI, FL 331742428 US

Name and Address of New Registered Agent:

ALVAREZ, ANA M
8290 S.W. 5 STREET
MIAMI, FL 33144 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:

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALVAREZ, ANA M
Address: 8700 WEST FLAGLER ST #105
City-St-Zip: MIAMI, FL 331742428 US

Title: V () Delete
Name: ALVAREZ, ALEXANDER
Address: 8700 WEST FLAGLER ST #105
City-St-Zip: MIAMI, FL 331742428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALVAREZ, ANA M
Address: 8290 S.W. 5 STREET
City-St-Zip: MIAMI, FL 33144 US

Title: V (X) Change () Addition
Name: ALVAREZ, ALEXANDER
Address: 8290 S.W. 5 STREET
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the 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: ANA M ALVAREZ

P

04/20/2007

Electronic Signature of Signing Officer or Director

Date