

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032641

**FILED
Mar 26, 2013
Secretary of State
CC9216061568**

Entity Name: ELYSIAN CRUISE LINES INC.

Current Principal Place of Business:

3251 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

Current Mailing Address:

3251 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

FEI Number: 65-1235626

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HOSKINSON, LEONARD J
3251 PONCE DE EON BLVD.
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name HOSKINSON, LEONARD J
Address 3251 PONCE DE LEON BLVD.
City-State-Zip: CORAL GABLES FL 33134

Title DV
Name ARTHUR, JOHN C
Address 3251 PONCE DE LEON BLVD.
City-State-Zip: CORAL GABLES FL 33134

Title S
Name BARNFIELD, YESENIA E
Address 3251 PONCE DE LEON BLVD.
City-State-Zip: CORAL GABLES FL 33134

Title DC
Name MENENDEZ ROSS, RICARDO
Address GRAND PRIX HOUSE, 102-104 SHEEN ROAD
City-State-Zip: RICHMOND, SURREY UK TW9 1

Title DV
Name MENENDEZ ROSS, FELIPE
Address GRAND PRIX HOUSE, 102-104 SHEEN ROAD
City-State-Zip: RICHMOND, SURREY UK TW9 1

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: YESENIA BARNFIELD

SECRETARY

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date