

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033464

Entity Name: REGAL EMPRESS CRUISE INCENTIVES, INC.

Current Principal Place of Business:

2538 NORTHEAST 8TH STREET
FORT LAUDERDALE, FL 33304-3565

Current Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
2400 EAST COMMERCIAL BOULEVARD SUITE 1
FORT LAUDERDALE, FL 33308-4001 US

FEI Number: 65-0312161

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUNCH, HOLLY D
2538 NORTHEAST 8TH STREET
FORT LAUDERDALE, FL 33304-3565 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 P
Name BUNCH, HOLLY D
Address 2538 NE 8TH STREET
City-State-Zip: FT. LAUDERDALE FL 33304

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: BUNCH , HOLLY D

P

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date