

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000067960

Entity Name: CRUISE MANAGEMENT INTERNATIONAL, INC.**Current Principal Place of Business:**4770 BISCAYNE BOULEVARD
PENTHOUSE C
MIAMI, FL 33137**Current Mailing Address:**4770 BISCAYNE BOULEVARD
PENTHOUSE C
MIAMI, FL 33137 US**FEI Number:** 37-1792354**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**MILLIKEN, WILLIAM B ESQ.
355 ALHAMBRA CIRCLE
SUITE 801
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 D
Name JENSEN, TORBEN G
Address 4770 BISCAYNE BOULEVARD
PENTHOUSE C
City-State-Zip: MIAMI FL 33137

Title D
Name BODTCHER-HANSEN, OLE
Address 4770 BISCAYNE BOULEVARD
PENTHOUSE C
City-State-Zip: MIAMI FL 33137

Title D
Name RASMUSSEN, SOREN
Address 4770 BISCAYNE BOULEVARD
PENTHOUSE C
City-State-Zip: MIAMI FL 33137

Title D
Name KALSI, AMRIT PETER
Address 4770 BISCAYNE BOULEVARD
PENTHOUSE C
City-State-Zip: MIAMI FL 33137

Title D
Name LUND, NIELS-ERIK
Address 4770 BISCAYNE BOULEVARD
PENTHOUSE C
City-State-Zip: MIAMI FL 33137

Title PRESIDENT
Name ENGSTROM, KENNETH T
Address 4770 BISCAYNE BOULEVARD
PENTHOUSE C
City-State-Zip: MIAMI FL 33137

Title VICE PRESIDENT FINANCE
Name LUND, CHRISTIAN T
Address 4770 BISCAYNE BOULEVARD
PENTHOUSE C
City-State-Zip: MIAMI FL 33137

Title SECRETARY
Name MILLIKEN, WILLIAM B ESQ.
Address 355 ALHAMBRA CIRCLE
SUITE 801
City-State-Zip: CORAL GABLES FL 33134

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: WILLIAM B MILLIKEN**SECRETARY****01/21/2016**

Electronic Signature of Signing Officer/Director Detail

Date