2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000067960

Entity Name: CRUISE MANAGEMENT INTERNATIONAL, INC.

FILED Apr 16, 2020 **Secretary of State** 0952742542CC

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: No

Name and Address of Current Registered Agent:

MILLIKEN, WILLIAM B ESQ. TWO DATRAN CENTER 9130 S DADELAND BOULEVARD 1700 MIAMI, FL 33156 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 Title D

Name BODTCHER-HANSEN, OLE Name RASMUSSEN, SOREN

4770 BISCAYNE BOULEVARD 4770 BISCAYNE BOULEVARD Address Address

PENTHOUSE C PENTHOUSE C

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title D Title VICE PRESIDENT FINANCE

Name LUND, NIELS-ERIK Name LUND, CHRISTIAN T

Address 4770 BISCAYNE BOULEVARD Address 4770 BISCAYNE BOULEVARD

PENTHOUSE C PENTHOUSE C

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

SECRETARY Title Title Р

MILLIKEN, WILLIAM B. ESQ. BARREIRO DE LEON, JAIME Name Name 4770 BISCAYNE BOULEVARD Address TWO DATRAN CENTER Address

9130 S. DADELAND BOULEVARD PH-B

SUITE 1700 City-State-Zip: MIAMI FL 33137

City-State-Zip: MIAMI FL 33156

Title **DIRECTOR**

ECKHOFF, PETER B. Name

Address 4770 BISCAYNE BOULEVARD

PENTHOUSE D

City-State-Zip: MIAMI FL 33137

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 04/16/2020