

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000005891

**Entity Name:** OCEANIA CRUISES, INC.

**Current Principal Place of Business:**

8300 NW 33RD STREET  
SUITE 100  
MIAMI, FL 33122

**Current Mailing Address:**

8300 NW 33RD STREET  
SUITE 100  
MIAMI, FL 33122

**FEI Number:** 98-0382033

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GUIDICY, JILL A  
8300 NW 33RD STREET  
SUITE 100  
MIAMI, FL 33122 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 CCEO  
Name DEL RIO, FRANK J  
Address 8300 NW 33RD STREET STE 100  
City-State-Zip: MIAMI FL 33122

Title PCOO  
Name KAMLANI, KUNAL  
Address 8300 NW 33RD STREET STE 100  
City-State-Zip: MIAMI FL 33122

Title EVP  
Name MONTAGUE, JASON CFO  
Address 8300 NW 33RD STREET STE 100  
City-State-Zip: MIAMI FL 33122

*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:** JASON MONTAGUE

EXECUTIVE VICE  
PRESIDENT, CFO

01/10/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date