

2013 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 SW 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

EVP

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date