

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000002566

Entity Name: MSC CRUISES (USA) INC.**Current Principal Place of Business:**6750 N. ANDREWS AVE
SUITE 100
FORT LAUDERDALE, FL 33309**Current Mailing Address:**6750 N. ANDREWS AVE
SUITE 100
FORT LAUDERDALE, FL 33309**FEI Number:** 52-2442243**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GULASA, OREN
6750 N. ANDREWS AVE
SUITE 100
FORT LAUDERDALE, FL 33309 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:** OREN GULASA**08/12/2013**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CD
Name	ONORATO, GIANNI
Address	6750 N. ANDREWS AVENUE
City-State-Zip:	FORT LAUDERDALE FL 33309

Title	CEOD
Name	SASSO, RICHARD
Address	6750 N. ANDREWS AVENUE
City-State-Zip:	FORT LAUDERDALE FL 33309

Title	S
Name	PALOMBA, ANIELLO
Address	6750 N. ANDREWS AVENUE
City-State-Zip:	FORT LAUDERDALE FL 33329

Title	D
Name	VAGO, PIERFRANCESCO
Address	6750 N. ANDREWS AVENUE
City-State-Zip:	FORT LAUDERDALE FL 33309

Title	D
Name	COSTA, GIACOMO
Address	6750 N. ANDREWS AVENUE
City-State-Zip:	FORT LAUDERDALE FL 33309

Title	D
Name	MUSKAT, KENNETH
Address	6750 N. ANDREWS AVENUE
City-State-Zip:	FORT LAUDERDALE FL 33309

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: RICHARD SASSO**CEO****08/12/2013**

Electronic Signature of Signing Officer/Director Detail

Date