

2017 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: Yes

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

01/18/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title DIRECTOR
Name ONORATO, GIOVANNI
Address 6750 N. ANDREWS AVENUE
City-State-Zip: FORT LAUDERDALE FL 33329

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

Title DIRECTOR
Name KOHLER, ALEXIS
Address 6750 N. ANDREWS AVENUE
City-State-Zip: FORT LAUDERDALE FL 33309

Title SECRETARY, DIRECTOR
Name FUSARO, ROBERTO DANIEL
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 E SASSO

CHAIRMAN

01/18/2017

Electronic Signature of Signing Officer/Director Detail

Date