2016 FOREIGN PROFIT CORPORATION 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 01/25/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEOD Title CEO

Name SASSO, RICHARD Name ONORATO, GIANNI

Address 6750 N. ANDREWS AVENUE Address 6750 N. ANDREWS AVENUE

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33329

Title D Title D

Name VAGO, PIERFRANCESCO Name COSTA, GIACOMO

Address 6750 N. ANDREWS AVENUE Address 6750 N. ANDREWS AVENUE

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title CD Title D

Name ARENA, NICOLA Name MUSKAT, KENNETH

Address 6750 N. ANDREWS AVENUE Address 6750 N. ANDREWS AVENUE

City-State-Zip: FORT LAUDERDALE FL 33309

City-State-Zip: FORT LAUDERDALE FL 33309

FILED Jan 25, 2016

Secretary of State

CC5452592232

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.