

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007094

Entity Name: CRUISETUBE LIMITED, A DELAWARE CORPORATION

Current Principal Place of Business:

2450 VICTORIA PARK AVE
SUITE 200
TORONTO, ONTARIO M35 5Y6, XX M2J 4-A2

Current Mailing Address:

2450 VICTORIA PARK AVE
SUITE 200
TORONTO, ONTARIO M35 5Y6, XX M2J 4-A2 CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARKO, DAVID E
3001 THIRD AVENUE
MIAMI, FL 33129 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 DIRECTOR, PRESIDENT
Name ROONEY, PETER
Address 376 KENNEDY ST. WEST
City-State-Zip: AURORA, ONTARIO L4G 5M6

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: PETER ROONEY

PRESIDENT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date