2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F22000002275

Entity Name: NEXT-GEN CRUISES LTD. CO

FILED Jun 23, 2023 **Secretary of State** 6142114018CC

Current Principal Place of Business:

VAULT 14, LEVEL 2 VALLETA WATERFRONT FRN 1914 FLORIANA,

Current Mailing Address:

100 NE 3RD AVENUE **SUITE 1100** FORT LAUDERDALE, FL 33301 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

DIRECTOR Title Title **SECRETARY**

MURREN, JAMES Name Name CATHERINE, TURNER 100 NE 3RD AVENUE Address 100 NE 3RD AVENUE Address

SUITE 1100

SUITE 1100

City-State-Zip: FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 City-State-Zip:

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: CATHERINE TURNER

06/23/2023 **SECRETARY**