

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000004365

**Entity Name:** CRUISE YACHT OPCO LTD CO

**Current Principal Place of Business:**

VAULT 14, LEVEL 2  
VALLETTA WATERFRONT  
FLORIANA, FRN 1914, MALTA, FL

**Current Mailing Address:**

2601 BAYSHORE DRIVE  
SUITE 900  
MIAMI, FL 33133 US

**FEI Number:** 98-1377139

**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 :**

Title	D	Title	S
Name	PROTHERO, DOUGLAS	Name	BERMAN, KIM
Address	2601 BAYSHORE DRIVE SUITE 900	Address	2601 BAYSHORE DRIVE SUITE 900
City-State-Zip:	MIAMI FL 33133	City-State-Zip:	MIAMI FL 33133

*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:** KIM BERMAN

**SECRETARY**

**01/29/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date