



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000509818

2. Name of Corporation Costa Crociere S.p.A

3. Street Address Principal Business Office:

No. and Street: VIA XII OTTOBRE 2

City or Town: GENOA

State: Zip: 16121

Country: ITA

4. Business Phone No.

5. State of Incorporation

State:

6. Brief Description of the Character of Business Conducted in Rhode Island

TO OPERATE A CRUISE SHIP CALLING AT RHODE ISLAND PORTS (PAR VALUE OF SHARES IS 1 EURO WHICH EQUALS \$1.37 AS OF 09/30/2011)

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	GIOVANNI ONORATO	VIA XII OTTOBRE 2 GENOVA 16121 ITA
SECRETARY	GIOVANNI NARDULLI	VIZ XX SETTEMBRE 1 ROME ITA
CEO	PIER LUIGI FOSCHI	VIA XIII OTTOBRE 2 GENOVA 16121 ITA
DIRECTOR	MICHAEL MEIR ARISON	3655 NW 87 AVE, MIAMI, FL 33178 USA

DIRECTOR	HOWARD S. FRANK	3655 NW 87TH AVE. MIAMI, FL 33178 USA
DIRECTOR	DAVID BERNSTEIN	3655G NW 87TH AVE. MIAMI, FL 33178 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.0000	334,314,467.00	334314467

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 14 Day of December, 2012 at 10:38:24 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JAMES CALARCO
Signature of Authorized Representative of the Corporation

LOCAL AREA CONTROLLER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2012 State of Rhode Island and Providence Plantations
All Rights Reserved