RALPH MORE State	of Rhode Island and Pro Office of the Secret		Fee: \$50.00
Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040			
Foreign Business Corpor Annual Report Filing Period: January 1 - March 3			
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. 000668224			
2. Name of Corporation International Cruise & Excursion Gallery, Inc.			
3. Street Address Principal Business Office:			
No. and Street: <u>C/O THE CORPORATION TRUST CENTER</u> <u>1209 ORANGE STREET</u>			
City or Town:WILMINGTONState:DEZip:19801Country:USA			
4. Business Phone No.			
<u>602-395-1995</u>			
5. State of Incorporation			
State: <u>DE</u>			
6. Brief Description of the Character of Business Conducted in Rhode Island			
SELLER OF TRAVEL			
7. Names and Addresses of the Officers and Directors: All officers and directors must be listed.			
Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip	Code, Country
PRESIDENT	JOHN ROWLEY	15501 N DIAL BOU SCOTTSDALE, AZ 8526	
SECRETARY	MARCIA ROWLEY	15501 N DIAL E SCOTTSDALE, AZ 8526	
CFO	JOHN WILLIAMS	15501 N DIAL E	
VICE PRESIDENT	DIETMAR HANKE	SCOTTSDALE, AZ 8526	

SCOTTSDALE, AZ 85260 USA

## 8. Shares Authorized and Issued Total Issued **Class of Stock** Series of Stock Par Value Per Share and **Total Authorized** Outstanding Shares Num of Number of Shares Shares 11560001 25,000,000.00 CWP \$0.0001 PWP 0 \$0.0001 5,000,000.00 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 12 Day of March, 2013 at 6:42:33 PM. 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 DIETMAR HANKE Signature of Authorized Representative of the Corporation VICE PRESIDENT OF LEGAL AFFAIRS 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 - 2013 State of Rhode Island and Providence Plantations All Rights Reserved