

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137010

FILED
Apr 07, 2011
Secretary of State

Entity Name: SELECTIVE DESTINATIONS PLUS, INC.

Current Principal Place of Business:

1096 NW 97TH AVE.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

20000 EAST COUNTRY CLUB DRIVE
#410
AVENTURA, FL 33081

Current Mailing Address:

1096 NW 97TH AVE.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-3616577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOMBARDO, IRIS D P
3000 HOLIDAY DRIVE
#904
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

LOMBARDO, IRIS D P
20000 EAST COUNTRY CLUB DRIVE
#410
AVENTURA, FL 33081 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: IRIS D. LOMBARDO

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOMBARDO, IRIS D
Address: 20000 COUNTRY CLUB DRIVE, #410
City-St-Zip: AVENTURA, FL 33081

Title: V
Name: MAZZA, JOANNE
Address: 1096 NW 97TH AVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: IRIS D. LOMBARDO

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date