

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048369

Entity Name: HELLO! LAS VEGAS DESTINATION MANAGEMENT, INC.**Current Principal Place of Business:**3840 VINELAND ROAD
SUITE 200
ORLANDO, FL 32811**Current Mailing Address:**3840 VINELAND ROAD
SUITE 200
ORLANDO, FL 32811 US**FEI Number:** 59-3646777**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**SWANN HADLEY STUMP DIETRICH & SPEARS, P.A.
200 E. NEW ENGLAND AVENUE
SUITE 300
WINTER PARK, FL 32789 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:** RICHARD SWANN

05/01/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CEO, PRESIDENT
Name MEARS, PAUL S III
Address 3840 VINELAND ROAD
SUITE 200
City-State-Zip: ORLANDO FL 32811

Title DIRECTOR
Name MEARS, JAMES B
Address 3840 VINELAND ROAD
SUITE 200
City-State-Zip: ORLANDO FL 32811

Title DIRECTOR, EVP, CFO, SECRETARY,
TREASURER
Name BAKER, TIMOTHY L
Address 3840 VINELAND ROAD
SUITE 200
City-State-Zip: ORLANDO FL 32811

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: TIMOTHY L BAKER

EVP

05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date