

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000883

FILED
Jan 28, 2011
Secretary of State

Entity Name: KUONI DESTINATION MANAGEMENT INC.

Current Principal Place of Business:

% ALLIEDTPRO
555 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

% ALLIEDTPRO
500 SEVENTH AVE 9TH FL
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 27-1110453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAENI, MARC
ALLIEDTPRO
555 WASHINGTON AV
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: ROSSMANGO, JANE
Address: 238 THROWBRIDGE DR
City-St-Zip: SCOTCH PLAINS, NJ 07076

Title: D
Name: ROSSMANGO, JANE
Address: 238 THROWBRIDGE DR
City-St-Zip: SCOTCH PLAINS, NJ 07076

Title: D
Name: MORELLO, MARK
Address: 5 MERRILL DR
City-St-Zip: WOODBURY, NY 11797

Title: S
Name: PHILLIPS, STEPHEN G
Address: 11 DUNDEE ROAD
City-St-Zip: STAMFORD, CT 06903

Title: D
Name: MEIER, PETER
Address: ALLIEDTPRO, 500 SEVENTH AVE 9TH FL
City-St-Zip: NEW YORK, NY 10018

Title: D
Name: SCHAFROTH, ROLF E
Address: ALLIEDTPRO, 500 SEVENTH AVE 9TH FL
City-St-Zip: NEW YORK, NY 10018

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: STEPHEN PHILLIPS

SEC

01/28/2011

Electronic Signature of Signing Officer or Director

Date