

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000883

**FILED**  
**Apr 30, 2012**  
**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:**

555 WASHINGTON AVE  
SUITE 350  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

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

**New Mailing Address:**

500 SEVENTH AVE  
9TH FL  
NEW YORK, NY 10018

**FEI Number:** 27-1110453

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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 LANE  
**City-St-Zip:** WOODBURY, NY 11797

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

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

**Title:** MAND  
**Name:** MOIRELLO, MARK  
**Address:** 5 MERRILL LANE  
**City-St-Zip:** WOODBURY, NY 11797

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 G. PHILLIPS

S

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date