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NAME: GREAT DESTINATIONS INC

TYPE OF FILING: AFFIDAVIT TO ADD DIRECTORS

COST:

35.00

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AUTHORIZATION: ABBIE/PAUL HODGE



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the	first calendar year of qualification)
	s on the records of the Florida Department of State is:
 This entity was authorized to transact business in number is F17000000439 	- C
3. This corporation was formed under the laws of N	IEVADA EB
4. The name and address of each officer and/or dire	
Title: President/Chairman	Name and Address Andrew Gennuso
	25510 Commercentre Dr. Suite 100
	Lake Forrest, CA 92630
Asst. Secretary	John Watson
	5780 Golden Hawk Way
	Kissimmee FI 34746
Secretary/Director	Jeanette Marbert
	25510 Commercentre Dr. Suite 100
	Lake Forrest, CA 92630
Treasurer/Director	William Harvey
	25510 Commercentre Dr. Suite 100
(Attach additional pag	Lake Forrest, CA 92630 ges if necessary)
ature of an officer or director	President Title of person signing
ew Gennuso or printed name of person signing	FILING FEE \$35

Make checks payable to Florida Department of State and Mail to: Division of Corporations*PO Box 6327*Tallahassee, FL 32314

CR2E127 (8/08)

ADDENDUM AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICERS AND/OR DIRECTORS

Name of foreign corporation: GREAT DESTINATIONS, INC.

Additional Director:

Nishant Machado 25510 Commercentre Dr. Suite 100 Lake Forrest, CA 92630