

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24856

FILED
Jan 27, 2010
Secretary of State

Entity Name: DESTINATION TRAVEL UNLIMITED, INC.

Current Principal Place of Business:

% DONNA RIZZO
8968 TAFT STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

% DONNA RIZZO
8968 TAFT STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0048092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, DONNA
8968 TAFT STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ARTHUR PALERMO JR. CPA PA
9720 STIRLING ROAD
SUITE 203
COOPER CITY, FL 33024 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: ARTHUR PALERMO JR.

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V
Name: LAMBERSON, MARIA
Address: 15620 S. ROUNDTABLE RD.
City-St-Zip: DAVIE, FL

Title: PD
Name: RIZZO, DONNA
Address: 11400 KNOT WAY
City-St-Zip: COOPER CITY, FL

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: MARIA A LAMBERSON

VP

01/27/2010

Electronic Signature of Signing Officer or Director

Date