2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24856

FILED Feb 07, 2012 Secretary of State

Entity Name: DESTINATION TRAVEL UNLIMITED, INC.

Current Principal Place of Business: New Principal Place of Business:

8968 TAFT STREET PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

8968 TAFT STREET PEMBROKE PINES, FL 33024

FEI Number: 65-0048092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: \

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 V 02/07/2012