

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001575

FILED
Sep 11, 2008
Secretary of State

Entity Name: DESTINATION FLORIDA-NEW ENGLAND, INC.

Current Principal Place of Business:

1428 BRICKELL AVE
SUITE 101
MIAMI, FL 33131

New Principal Place of Business:

1428 BRICKELL AVE
SUITE 304
MIAMI, FL 33131

Current Mailing Address:

1428 BRICKELL AVE
SUITE 101
MIAMI, FL 33131

New Mailing Address:

1428 BRICKELL AVE
SUITE 304
MIAMI, FL 33131

FEI Number: 57-1146585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATKINSON, DINER, STONE, MANKUTA & PLOUCHA,
ATKINSON, DINER, STONE, MANKUTA & PLOUCHA,
100 S.E. THIRD AVENUE, SUITE 1400
FT LAUDERDALE, FLORIDA, FL 33394 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPENCER, KRISTINA
Address: 1 CENTURY LANE, APT 408
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: MATTE, PAUL
Address: 1 CENTURY LANE, APT 408
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: ANDERSON, THOMAS M
Address: 14704 S.W. 83RD COURT
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: SPENCER, KRISTINA
Address: 1 CENTURY LANE, APT 408
City-St-Zip: MIAMI BEACH, FL 33139

Title: O (X) Change () Addition
Name: MATTE, PAUL
Address: 1 CENTURY LANE, APT 408
City-St-Zip: MIAMI BEACH, FL 33139

Title: O (X) Change () Addition
Name: ANDERSON, THOMAS M
Address: 14704 S.W. 83RD COURT
City-St-Zip: MIAMI, FL 33158

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KRISTINA SPENCER

O

09/11/2008

Electronic Signature of Signing Officer or Director

Date