

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073886

FILED
Jan 23, 2006
Secretary of State

Entity Name: DESTINATION MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

1210 WASHINGTON AVENUE
SUITE 240
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1210 WASHINGTON AVENUE
SUITE 240
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2873951

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:

ANTONIO, ACUNZO
1504 BAY RD
1902
MIAMI BEACH, FL 33139 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: ANTONIO ACUNZO

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACUNZO, ANTONIO
Address: 1210 WASHINGTON AVENUE SUITE 240
City-St-Zip: MIAMI BEACH, FL 33139

Title: T S () Delete
Name: DAURELIO, MASSIMILIANO
Address: 1210 WASHINGTON AVE SUITE 240
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: ACUNZO, ANTONIO
Address: 1210 WASHINGTON AVENUE SUITE 240
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTONIO ACUNZO

PV

01/23/2006

Electronic Signature of Signing Officer or Director

Date