

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095140

Entity Name: OPEN DESTINATIONS, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

12401 ORANGE DR, STE 228
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12401 ORANGE DR, STE 228
DAVIE, FL 33330

New Mailing Address:

FEI Number: 26-0811495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 NORTH HIGHLAND AVE
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: PINTO, DEV
Address: 12 PARK ROAD
City-St-Zip: LONDON, UK NW1 4SH UK

Title: MR () Delete
Name: O'SULLIVAN, KEVIN
Address: 37 CALABRIA ROAD
City-St-Zip: LONDON, UK N5 1HZ UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DEV PINTO

MR

04/17/2009

Electronic Signature of Signing Officer or Director

Date