

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041182

FILED
Apr 15, 2009
Secretary of State

Entity Name: DESTINATION JAMAICA TRAVEL, INC.

Current Principal Place of Business:

1995 NE 150 TH ST.
SUITE 110
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1995 NE 150 TH ST.
SUITE 110
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 80-0220965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULRICH, ROBERT L MR
1995 NE 150TH ST.
SUITE 110
NORTH MIAMI, FL 33181 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: P () Delete
Name: ULRICH, ROBERT L MR.
Address: 1995 NE 150TH ST. STE. 110
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: VP () Delete
Name: HANNA, VICTOR G MR
Address: 2131 NORTH OCEAN BLVD. #16
City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: S () Delete
Name: ULRICH, ROBERT L MR.
Address: 1995 NE 150TH ST. SUITE 110
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: T () Delete
Name: SOLANO, DEMIAN MR.
Address: 1995 NE 150TH ST.
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: VP () Delete
Name: WONG, NEDRICK L MR.
Address: 1995 NE 150TH ST. SUITE 110
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: D () Delete
Name: ULRICH, MARTHA A MRS.
Address: 2003 NE 123RD ST.
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ROBERT L. ULRICH

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date