

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000094109

FILED
Apr 03, 2011
Secretary of State

Entity Name: DESTINATION MANAGEMENT CONSULTANTS OF MIAMI INCORPORATED

Current Principal Place of Business:

1850 SW 8TH STREET
SUITE 206
MIAMI, FL 33135

New Principal Place of Business:

151 SE 15TH ROAD
1802
MIAMI, FL 33135

Current Mailing Address:

1850 SW 8TH STREET
SUITE 206
MIAMI, FL 33135

New Mailing Address:

151 SE 15TH ROAD
1802
MIAMI, FL 33135

FEI Number: 27-4484332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUINEZ, MAYLE
1850 SW 8TH STREET
SUITE 206
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MARQUINEZ, MAYLE
2461 CORAL WAY
MIAMI, FL 33135 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: MAYLE MARQUINEZ

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOSCOSO, LAURA M
Address: 151 SE 15TH ROAD, # 1802
City-St-Zip: MIAMI, FL 33131

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: LAURA MOSCOSO

P

04/03/2011

Electronic Signature of Signing Officer or Director

Date