

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000094109

FILED
Feb 20, 2012
Secretary of State

Entity Name: DESTINATION MANAGEMENT CONSULTANTS OF MIAMI INCORPORATED

Current Principal Place of Business:

1850 SW 8TH STREET SUITE 204A
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

1850 SW 8TH STREET SUITE 204A
MIAMI, FL 33137

New Mailing Address:

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
2461 CORAL WAY
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

DIAZ, AMBAR
782 NW 42 AVE
SUITE 434
MIAMI, FL 33126 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: AMBAR DIAZ

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOSCOSO, LAURA M
Address: 455 NE 25TH STREET # 809
City-St-Zip: MIAMI, FL 33137

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

02/20/2012

Electronic Signature of Signing Officer or Director

Date