

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053899

Entity Name: FUN DESTINATIONS CORP

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

4700 BISCAYNE BLVD
SUITE
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4700 BISCAYNE BLVD
SUITE 503
MIAMI, FL 33137

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, MARIA CRISTINA
4700 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MARIA CRISTINA VEGA TRUST INC
4700 BISCAYNE BLVD
MIAMI, FL 33137 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: MARIA CRISTINA VEGA

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLER, MARIO
Address: 4700 BISCAYNE BLVDA STE 503
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: MENDOZA, ANDRES R
Address: 4700 BISCAYNE BLVD
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: ANDRES MENDOZA

VP

01/17/2012

Electronic Signature of Signing Officer or Director

Date