

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031566

Entity Name: MIAMI DESTINATION, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

13364 SW 108 STREET CIRCLE NORTH
MIAMI, FL 33186

New Principal Place of Business:

12924 SW 133 COURT
SUITE B
MIAMI, FL 33186

Current Mailing Address:

13364 SW 108 STREET CIRCLE NORTH
MIAMI, FL 33186

New Mailing Address:

P.O. BOX # 310623
MIAMI, FL 33231-062 3

FEI Number: 65-0663559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, PANZEGNA
13364 SW 108 STREET CIRCLE NORTH
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

WOOD, PANZEGNA
12924 SW 133 COURT
SUITE -B
MIAMI, FL 33186 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: PANZEGNA WOOD

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WOOD, PANZEGNA
Address: 13364 SW 108 STREET CIRCLE NORTH
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WOOD, PANZEGNA
Address: 12924 SW 133 COURT SUITE -B
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PANZEGNA WOOD

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date