

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039713

FILED
Mar 25, 2009
Secretary of State

Entity Name: ECO DESTINATION MANAGEMENT INC.

Current Principal Place of Business:

5410 S W 130TH AVE
FT LAUDERDALE, FL 33330

New Principal Place of Business:

5410 SW 130TH AVE
FT LAUDERDALE, FL 33330

Current Mailing Address:

5410 S W 130TH AVE
FT LAUDERDALE, FL 33330

New Mailing Address:

5410 SW 130TH AVE
FT LAUDERDALE, FL 33330

FEI Number: 65-0749975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLACRES, WICHITA
5410 S W 130TH AVE
FT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

VILLACRES, WICHITA
5410 SW 130TH AVE
FT LAUDERDALE, FL 33330 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: WICHITA VILLACRES

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILLACRES, WICHITA
Address: 5410 S W 130 AVE
City-St-Zip: FT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILLACRES, WICHITA
Address: 5410 SW 130 AVE
City-St-Zip: FT LAUDERDALE, FL 33330

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: WICHITA VILLACRES

PD

03/25/2009

Electronic Signature of Signing Officer or Director

Date