

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039508

FILED
Apr 06, 2011
Secretary of State

Entity Name: FLORIDA DESTINATIONS INTERNATIONAL, INC.

Current Principal Place of Business:

101 NORTH OCEAN DRIVE
#8
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

P O BOX 690785
CHARLOTTE, NC 28227

New Mailing Address:

FEI Number: 65-0920516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, DAVID M
7119 W. BROWRD BLVBD.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROJAS, ANNET
Address: 101 NORTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP
Name: SCHECHER, RICHARD J JR
Address: 101 N OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP
Name: MORALES, MIRKO
Address: 101 N OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP
Name: WIELAND, RONALD
Address: 101 N OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: ST
Name: PATRLJA, LISA A
Address: 101 N OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: CEO
Name: SCHECHER, RICHARD J SR
Address: 101 N OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

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: RICHARD J SCHECHER SR

CEO

04/06/2011

Electronic Signature of Signing Officer or Director

Date