

2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000003796

Entity Name: KUONI DESTINATION MANAGEMENT USA INC.

Current Principal Place of Business:

5 PENN PLAZA
5TH FLOOR
NEW YORK, NY 10001

Current Mailing Address:

5 PENN PLAZA
5TH FLOOR
NEW YORK, NY 10001 US

FEI Number: 20-4139612

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name MORELLO, MARK
Address 5 PENN PLAZA
 5TH FLOOR
City-State-Zip: NEW YORK NY 10001

Title SECRETARY, TREASURER, CFO
Name JOVANOVIC, MARKO
Address 5 PENN PLAZA
 5TH FLOOR
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR
Name SWART, SHARLENE
Address 5 PENN PLAZA
 5TH FLOOR
City-State-Zip: NEW YORK NY 10001

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: MARKO JOVANOVIC

SECRETARY

05/09/2017

Electronic Signature of Signing Officer/Director Detail

Date