

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003796

Entity Name: KUONI DESTINATION MANAGEMENT USA INC.**Current Principal Place of Business:**555 WASHINGTON AVE SUITE 350
350
MIAMI BEACH, FL 33139**Current Mailing Address:**500 SEVENTH AVE 9TH FL
NEW YORK, NY 10018**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	D
Name	SCHAFROTH, ROLF
Address	500 SEVENTH AVE 9TH FL
City-State-Zip:	NEW YORK NY 10018

Title	D
Name	MEIER, PETER
Address	500 SEVENTH AVE 9TH FL
City-State-Zip:	NEW YORK NY 10018

Title	DCEO
Name	MORELLO, MARK
Address	500 SEVENTH AVE 9TH FL
City-State-Zip:	NEW YORK NY 10018

Title	S
Name	PHILLIPS, STEPHEN G
Address	500 SEVENTH AVE 9TH FL
City-State-Zip:	NEW YORK NY 10018

Title	DIRECTOR
Name	LESER, STEFAN
Address	500 SEVENTH AVE 9TH FL
City-State-Zip:	NEW YORK NY 10018

Title	DIRECTOR
Name	NOMAN, YASSER
Address	500 SEVENTH AVE 9TH FL
City-State-Zip:	NEW YORK NY 10018

Title	DIRECTOR
Name	AKERET, CHRISTIAN
Address	500 SEVENTH AVE 9TH FL
City-State-Zip:	NEW YORK NY 10018

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: STEPHEN G. PHILLIPS**SECRETARY****02/28/2014**

Electronic Signature of Signing Officer/Director Detail

Date