

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22216

FILED
Jan 30, 2009
Secretary of State

Entity Name: WORLD HOTELS NORTH AMERICA, INC.

Current Principal Place of Business:

152 WEST 57TH STREET
14TH FLOOR
NEW YORK, NY 10019 US

New Principal Place of Business:

Current Mailing Address:

7009 DR PHILLIPS BLVD
SUITE 250
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 13-2846057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BALL, MICHAEL
Address: HERRIOTSTR 1
City-St-Zip: 60528 FRANKFURT, GERMANY, FL 00000

Title: VP () Delete
Name: GRIFFITHS, THOMAS A
Address: 9112 BALMORAL NEWS SQ
City-St-Zip: WINDERMERE, FL 34786

Title: T () Delete
Name: GRACIANO, EILEEN
Address: 6448 OLD PARK LN
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EILEEN GRACIANO

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01/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date