

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003985

Entity Name: WORLD TRAVEL HOLDINGS, INC.

FILED
Apr 18, 2013
Secretary of State
CC1807186815

Current Principal Place of Business:

100 FORDHAM ROAD
BLDG C 2ND FLOOR
WILMINGTON, MA 01887

Current Mailing Address:

100 FORDHAM ROAD
BLDG. C 2ND FLOOR
WILMINGTON, MA 01887

FEI Number: 04-3259479

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
STE 10
MIAMI, FL 33156 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 P&C
Name TOLKIN, BRADLEY
Address 97 POWERHOUSE ROAD, STE. 101
City-State-Zip: ROSLYN HEIGHTS NY 11577

Title P&C
Name TOLKIN, JEFFREY
Address 97 POWERHOUSE ROAD, STE. 101
City-State-Zip: ROSLYN HEIGHTS NY 11577

Title ST
Name GRAFF, DONALD C
Address 100 FORDHAM ROAD BLDG C 2ND FLOOR
City-State-Zip: WILMINGTON MA 01887

Title D
Name RISHER, JAY
Address 19292 SAWGRASS LANE
City-State-Zip: HUNTINGTON BEACH CA 92648

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: DONALD C. GRAFF

SECRETARY

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date