

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22216

Entity Name: WORLD HOTELS NORTH AMERICA, INC.**Current Principal Place of Business:**28 WEST 44TH STREET
SUITE 720
NEW YORK, NY 10036**Current Mailing Address:**28 WEST 44TH STREET
SUITE 720
NEW YORK, NY 10036 US**FEI Number:** 13-2846057**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 | SECRETARY |
| Name | ROBERTS, SHEENA |
| Address | 10151 UNIVERSITY BLVD PMB#209 |
| City-State-Zip: | ORLANDO FL 32817 |
| Title | DIRECTOR |
| Name | CUCULIC, LARRY M |
| Address | 6201 N. 24TH PARKWAY |
| City-State-Zip: | PHOENIX AZ 85016 |

| | |
|-----------------|--------------------------|
| Title | CEO, PRESIDENT, DIRECTOR |
| Name | DAVID, KONG |
| Address | 6201 N. 24TH PARKWAY |
| City-State-Zip: | PHOENIX AZ 85016 |
| Title | DIRECTOR, CFO |
| Name | MARK, STRASZYNSKI A |
| Address | 6201 N. 24TH PARKWAY |
| City-State-Zip: | PHOENIX AZ 85016 |

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: SHEENA ROBERTS**SECRETARY****02/04/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date