

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F93000002346

Entity Name: NEW WORLD TRAVEL, INC.

FILED
Sep 07, 2010
Secretary of State

Current Principal Place of Business:

1040 AVENUE OF THE AMERICAS
7TH FLOOR
NEW YORK, NY 10018 US

New Principal Place of Business:

Current Mailing Address:

1040 AVENUE OF THE AMERICAS
7TH FLOOR
NEW YORK, NY 10018 US

New Mailing Address:

FEI Number: 13-3012677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BECK, HEIKE
20803 BISCAYNE BOULEVARD
SUITE 401
NORTH MIAMI BEACH, FL 33180 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: HEIKE BECK

09/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: BAUMANN, NORBERT
Address: EMIL-VON-BEHRING-STRASSE 6
City-St-Zip: FRANKFURT/MAIN, GE 60439 GE

Title: D
Name: FIEBIG, NORBERT
Address: EMIL-VON-BEHRING-STRASSE 6
City-St-Zip: FRANKFURT/MAIN, GE 60439 GE

Title: PD
Name: DORNER, PETER
Address: 1040 AVENUE OF THE AMERICAS, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10018 US

Title: CD
Name: FRESE, MICHAEL
Address: EMIL-VON-BEHRINGSTRASSE 6
City-St-Zip: FRANKFURT/MAIN, GE 60439 GE

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: PETER DORNER

PD

09/07/2010

Electronic Signature of Signing Officer or Director

Date