

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002346

Entity Name: NEW WORLD TRAVEL, INC.

FILED  
Mar 20, 2012  
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 (X)

## Name and Address of Current Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: D  
Name: SEMMET, VALENTIN  
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: PDS  
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

PDS

03/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date