

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M19437

FILED
Apr 11, 2012
Secretary of State

Entity Name: WORLDWIDE HOLIDAYS, INC.

Current Principal Place of Business:

C/O DOLORES BATCHELOR
7800 RED ROAD, STE.112
SO. MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

C/O DOLORES BATCHELOR
7800 RED ROAD, STE.112
SO. MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-2566106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATCHELOR, DOLORES
7800 RED ROAD
STE.112
SOUTH MIAMI, FL 33143 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: PDS
Name: BATCHELOR, DOLORES
Address: 7800 RED RD., STE.112
City-St-Zip: SO. MIAMI, FL 33143

Title: V
Name: BATCHELOR, DOLORES
Address: 7800 RED RD., STE 112
City-St-Zip: S. MIAMI, FL

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: DOLORES BATCHELOR

PDS

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date