

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012401

FILED
Jul 09, 2009
Secretary of State

Entity Name: WORLD TRAVEL HEALTH CARE, INC.

Current Principal Place of Business:

7700 CONGRESS AVE
1104
BOCA RATON, FL 33487

Current Mailing Address:

7700 CONGRESS AVE
1104
BOCA RATON, FL 33487

New Principal Place of Business:

7700 CONGRESS AVE
1102
BOCA RATON, FL 33487

New Mailing Address:

7700 CONGRESS AVE
1102
BOCA RATON, FL 33487

FEI Number: 74-3027797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUGE, KAREN
9117 CARMA DR
BOYNTON BEACH, FL 33437 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: KLUGE, KAREN
Address: 9117 CARMA DR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN KLUGE

CPST

07/09/2009

Electronic Signature of Signing Officer or Director

Date