

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012401

FILED
Feb 09, 2012
Secretary of State

Entity Name: WORLD TRAVEL HEALTH CARE, INC.

Current Principal Place of Business:

7700 CONGRESS AVE
1102
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7700 CONGRESS AVE
1102
BOCA RATON, FL 33487

New Mailing Address:

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 33472 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: CPST
Name: KLUGE, KAREN
Address: 9117 CARMA DR
City-St-Zip: BOYNTON BEACH, FL 33472

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: KAREN KLUGE

OWNE

02/09/2012

Electronic Signature of Signing Officer or Director

Date