

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017075

FILED
Mar 26, 2011
Secretary of State

Entity Name: WORLD DIMENSION TRAVEL MARKETING, INC,

Current Principal Place of Business:

2450 SW 137TH AVE., SUITE 207
207
MIAMI, FL 331756312

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 652006
MIAMI, FL 332652006

New Mailing Address:

FEI Number: 42-1531490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBERTS, THOMAS G ESQ.
300 ARAGON AVE.
STE 250
CORAL GABLES, FL 33134 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: P
Name: ALVAREZ, JAIME
Address: P. O. BOX 652006
City-St-Zip: MIAMI, FL 332652006

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: JAIME ALVAREZ

PRES

03/26/2011

Electronic Signature of Signing Officer or Director

Date