

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125312

Entity Name: WORLD TRAVEL PLANNERS, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

1031 IVES DAIRY ROAD
208
MIAMI, FL 33179

New Principal Place of Business:

12550 BISCAYNE BOULEVARD
500
NORTH MIAMI, FL 33181

Current Mailing Address:

1031 IVES DAIRY ROAD
208
MIAMI, FL 33179

New Mailing Address:

12550 BISCAYNE BOULEVARD
500
NORTH MIAMI, FL 33181

FEI Number: 71-0936022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, MARCOS
17092 COLLINS AVENUE
C209
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

DA SILVA, MARCOS
12550 BISCAYNE BOULEVARD
#500
NORTH MIAMI, FL 33181 US

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: MARCOS DA SILVA

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DA SILVA, MARCOS
Address: 17092 COLLINS AVENUE C209
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DA SILVA, MARCOS
Address: 12550 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33181

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: MARCOS DA SILVA

PD

04/26/2009

Electronic Signature of Signing Officer or Director

Date