

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125312

FILED
Apr 06, 2010
Secretary of State

Entity Name: WORLD TRAVEL PLANNERS, INC.

Current Principal Place of Business:

1031 IVES DAIRY RD. SUITE 228
MIAMI, FL 33179

New Principal Place of Business:

14 NE FIRST AVENUE
236
MIAMI, FL 33132

Current Mailing Address:

1031 IVES DAIRY RD. SUITE 228
MIAMI, FL 33179

New Mailing Address:

14 NE FIRST AVENUE
236
MIAMI, FL 33132

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
12550 BISCAYNE BOULEVARD
#500
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

DA SILVA, MARCOS
14 NE FIRST AVENUE
236
MIAMI, FL 33132 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:

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DA SILVA, MARCOS
Address: 14 NE FIRST AVENUE, SUITE 236
City-St-Zip: MIAMI, FL 33132

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: MARCOS DA SILVA

PD

04/06/2010

Electronic Signature of Signing Officer or Director

Date