2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125312

Entity Name: WORLD TRAVEL PLANNERS, INC.

FILED Sep 27, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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14 NE FIRST AVENUE 236 MIAMI, FL 33132

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

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 09/27/2012