

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088569

FILED
Apr 19, 2009
Secretary of State

Entity Name: EXECUTIVE MEETING SOLUTIONS WORLDWIDE, INC.

Current Principal Place of Business:

3191 CORAL WAY
SUITE 626
CORAL GABLES, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

BOX 347438
CORAL GABLES, FL 33234 US

New Mailing Address:

FEI Number: 54-2155338 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DE MONTIS, FEDELE
Address: 3191 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 33145 US

Title: SECR () Delete
Name: DE MONTIS, MARJORIE
Address: 3191 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 33145 US

Title: VP () Delete
Name: PELLACANI, SERGE
Address: 3191 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SERGE PELLACANI

VP

04/19/2009

Electronic Signature of Signing Officer or Director

Date