2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088569

FILED
Mar 15, 2011
Secretary of State

Entity Name: EXECUTIVE MEETING SOLUTIONS WORLDWIDE, INC.

Current Principal Place of Business:

3191 CORAL WAY, STE 626
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 347438
MIAMI, FL 33234

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

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

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

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

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: SERGE PELLACANI VP 03/15/2011
Electronic Signature of Signing Officer or Director Date