

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154825

Entity Name: WORLD HOTEL CONCEPTS, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

12455 S.W. 93RD TERRACE
MIAMI, FL 33186

New Principal Place of Business:

12455 S.W. 93RD TERRACE
STE 310
MIAMI, FL 33186

Current Mailing Address:

3565 S W 143 CT
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-1899631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUEMIN, PHILIPPE
3565 S W 143 CT
MIAMI, FL 33175 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: DPT
Name: JACQUEMIN, PHILIPPE
Address: 3565 S W 143 CT
City-St-Zip: MIAMI, FL 33175

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: PHILIPPE JACQUEMIN

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date