

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069229

FILED
Apr 11, 2012
Secretary of State

Entity Name: WORLD CLASS JOURNEYS, INC.

Current Principal Place of Business:

117 PORTOFINO DRIVE NORTH
VENICE, FL 34275 US

New Principal Place of Business:

3330 NE 190TH
1016
AVENTURA, FL 33180 US

Current Mailing Address:

117 PORTOFINO DRIVE NORTH
VENICE, FL 34275 US

New Mailing Address:

3330 NE 190TH
1016
AVENTURA, FL 33180 US

FEI Number: 27-0927046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, MICHAEL B
117 PORTOFINO DRIVE NORTH
VENICE, FL 34275 US

Name and Address of New Registered Agent:

GOLDBERG, MICHAEL B
3330 NE 190TH
1016
AVENTURA, FL 33180 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: MICHAEL GOLDBERG

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOLDBERG, MICHAEL B
Address: 3330 NE 190TH #1016
City-St-Zip: AVENTURA, FL 33180 US

Title: SEC
Name: GOLDBERG, SUSAN G
Address: 3330 NE 190TH #1016
City-St-Zip: AVENTURA, FL 33180 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: MICHAEL GOLDBERG

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date