

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029494

FILED
Apr 23, 2012
Secretary of State

Entity Name: WORLD DISTRIBUTION COMPANY

Current Principal Place of Business:

6161 BLUE LAGOON DRIVE
SUITE 330
MIAMI, FL 33126 US

New Principal Place of Business:

6161 BLUE LAGOON DRIVE
SUITE 260
MIAMI, FL 33126 US

Current Mailing Address:

6161 BLUE LAGOON DRIVE
SUITE 330
MIAMI, FL 33126 US

New Mailing Address:

6161 BLUE LAGOON DRIVE
SUITE 260
MIAMI, FL 33126 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVEL RETAIL OF THE AMERICAS, LLC
6161 BLUE LAGOON DRIVE
SUITE 330
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DRAY, LAURA L ESQ.
6161 BLUE LAGOON DRIVE
SUITE 260
MIAMI, FL 33126 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: LAURA L. DRAY ESQ.

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DRAY, PHILIPPE L
Address: 6161 BLUE LAGOON DRIVE STE 260
City-St-Zip: MIAMI, FL 33126

Title: S
Name: DRAY, PHILIPPE L
Address: 6161 BLUE LAGOON DRIVE STE 260
City-St-Zip: MIAMI, FL 33126

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 L. DRAY

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date