

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25343

FILED
Jan 14, 2005
Secretary of State

Entity Name: WORLD TRAVELLERS CLUB OF AMERICA CORPORATION

Current Principal Place of Business:

8725 NW 18TH TERR
#301
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8725 NW 18TH TERR
#301
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 98-0101614 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD () Delete
Name: CORZO, MIRIAM
Address: 8725 NW 18TH TERR., STE 301
City-St-Zip: MIAMI, FL 33172 US

Title: TD () Delete
Name: RODRIGUEZ, JOSE M
Address: 8725 NW 18TH TERR., STE 301
City-St-Zip: MIAMI, FL 33172 US

Title: SD () Delete
Name: PEREK, BILLY
Address: 8725 NW 18TH TERR., STE 301
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: PEREZ, BILLY
Address: 8725 NW 18TH TERR., STE 301
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE M. RODRIGUEZ

TD

01/14/2005

Electronic Signature of Signing Officer or Director

Date