2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25343

FILED Jan 16, 2010 Secretary of State

Entity Name: WORLD TRAVELLERS CLUB OF AMERICA CORPORATION

New Principal Place of Business: Current Principal Place of Business:

8725 NW 18TH TERR

#301

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

8725 NW 18TH TERR MIAMI, FL 33172

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CORZO, MIRIAM Name:

Address: 8725 NW 18TH TERR., STE 301

City-St-Zip: MIAMI, FL 33172 US

Title:

Name: RODRIGUEZ, JOSE M

Address: 8725 NW 18TH TERR., STE 301

City-St-Zip: MIAMI, FL 33172 US

Title: SD

PEREZ, BILLY Name:

8725 NW 18TH TERR., STE 301 Address:

City-St-Zip: MIAMI, FL 33172 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE RODRIGUEZ TD 01/16/2010