

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25343

FILED
Apr 07, 2011
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 ()

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
Name: CORZO, MIRIAM
Address: 8725 NW 18TH TERR., STE 301
City-St-Zip: MIAMI, FL 33172 US

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

Title: SD
Name: PEREZ, BILLY
Address: 8725 NW 18TH TERR., STE 301
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 M. RODRIGUEZ

TD

04/07/2011

Electronic Signature of Signing Officer or Director

Date