2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22216

Entity Name: WORLD HOTELS NORTH AMERICA, INC.

Current Principal Place of Business:

6201 N 24TH PKWY PHOENIX. AZ 85016

Current Mailing Address:

6201 N 24TH PKWY PHOENIX, AZ 85016 US

FEI Number: 13-2846057 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 30, 2024

Secretary of State

8790273956CC

Officer/Director Detail:

Title	DIRECTOR	Title	SECRETARY
Name	CUCULIC, LAWRENCE M.	Name	PRICHER, JAY K.
Address	6201 N 24TH PKWY	Address	6201 N 24TH PKWY
City-State-Zip:	PHOENIX AZ 85016	City-State-Zip:	PHOENIX AZ 85016

Title TREASURER, DIRECTOR Title PRESIDENT, DIRECTOR

Name STRASZYNSKI, MARK Name POHL, RON

Address 6201 N 24TH PKWY Address 6201 N 24TH PKWY

City-State-Zip: PHOENIX AZ 85016 City-State-Zip: PHOENIX AZ 85016

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JAY K. PRICHER

SECRETARY

04/30/2024