

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P22216

**Entity Name:** WORLD HOTELS NORTH AMERICA, INC.

**Current Principal Place of Business:**

152 WEST 57TH STREET  
NEW YORK, NY 10019

**Current Mailing Address:**

10151 UNIVERSITY BLVD.  
PMB#209  
ORLANDO, FL 32817 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

**Officer/Director Detail :**

Title DIR  
Name HORNMAN, ROBERT  
Address MAIN AIRPORT  
CENTER,UNTERSCHWEINSTIEGE2-14  
City-State-Zip: FRANKFURT AM MAIN DE 60549

Title VP, / T.  
Name GRIFFITHS, THOMAS A  
Address 9112 BALMORAL NEWS SQ  
City-State-Zip: WINDERMERE FL 34786

Title S.  
Name ROBERTS, SHEENA  
Address PO BOX 690968  
City-State-Zip: ORLANDO FL 32869

*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:** SHEENA ROBERTS

**SECRETARY**

**02/27/2014**

Electronic Signature of Signing Officer/Director Detail

Date