

**2013 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:**

7009 DR PHILLIPS BLVD  
SUITE 250  
ORLANDO, FL 32819 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  
Name            GRIFFITHS, THOMAS A  
Address        9112 BALMORAL NEWS SQ  
City-State-Zip: WINDERMERE FL 34786

Title            T  
Name            GRACIANO, EILEEN  
Address        6448 OLD PARK LN  
City-State-Zip: ORLANDO FL 32835

*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: EILEEN GRACIANO**

**TREASURER**

**05/10/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date