

2016 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 FÜHRER, DIRK
Address MAIN AIRPORT CENTER
UNTERSCHWEINSTIEGE 2-14
City-State-Zip: FRANKFURT AM MAIN 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

Title PRESIDENT
Name FÜHRER, DRIK
Address MAIN AIRPORT CENTER
UNTERSCHWEINSTIEGE 2-14
City-State-Zip: FRANKFURT AM MAIN 60549

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

SENIOR MGR. OF
FINANCE &
ADMINISTRATION

04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date