

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22216

Entity Name: WORLD HOTELS NORTH AMERICA, INC.

Current Principal Place of Business:

28 WEST 44TH STREET
SUITE 720
NEW YORK, NY 10036

Current Mailing Address:

28 WEST 44TH STREET
SUITE 720
NEW YORK, NY 10036 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 SECRETARY
Name ROBERTS, SHEENA
Address 10151 UNIVERSITY BLVD
 PMB#209
City-State-Zip: ORLANDO FL 32817

Title PRESIDENT, DIRECTOR
Name ANDREW, GEOFF
Address UNTERSCHWEINSTIEGE 2-14, 60549
City-State-Zip: FRANKFURT VAT DE814170815

Title TREASURER
Name MERRYWEATHER, HUGH
Address 6201 N. 24TH PARKWAY
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.

SIGNATURE: SHEENA ROBERTS

SECRETARY

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date