



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 000144891

2. Name of Corporation World Travel Holdings, Inc.

3. Street Address Principal Business Office:

No. and Street: 100 FORDHAM ROAD
BLDG C 2ND FLOOR

City or Town: WILMINGTON State: MA Zip: 01887 Country: USA

4. Business Phone No.

617-424-7990

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

6. Brief Description of the Character of Business Conducted in Rhode Island

TRAVEL SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	JEFFREY TOLKIN	97 POWERHOUSE RD., STE. 101 ROSLYN HEIGHTS, NY 11577 USA

PRESIDENT	BRADLEY TOLKIN	97 POWERHOUSE RD., STE. 101 ROSLYN HEIGHTS, NY 11577 USA
TREASURER	DONALD C. GRAFF	100 FORDHAM ROAD BLDG C 2ND FLOOR WILMINGTON, MA 01887 USA
SECRETARY	DONALD C. GRAFF	100 FORDHAM ROAD BLDG C 2ND FLOOR WILMINGTON, MA 01887 USA
DIRECTOR	JAY RISHER	19292 SAWGRASS LANE HUNTINGTON BEACH, CA 92648 USA
DIRECTOR	BRADLEY TOLKIN	97 POWERHOUSE RD., STE. 101 ROSLYN HEIGHTS, NY 11577 USA
DIRECTOR	JEFFREY TOLKIN	97 POWERHOUSE RD., STE. 101 ROSLYN HEIGHTS, NY 11577 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP	A	\$0.0001	10,000,000.00	2374853
CWP	B	\$0.0001	10,000,000.00	0
CWP	C	\$0.0001	150,000,000.00	94235747

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of February, 2017 at 8:04:18 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By VALARIE J. BRIETZKE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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