

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004453

FILED
Apr 26, 2007
Secretary of State

Entity Name: RETAIL TRAVEL SERVICES, INC.

Current Principal Place of Business:

1166 KANE CONCOURSE SUITE 300
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

555 NE 185TH ST
SUITE 101
MIAMI, FL 33179

Current Mailing Address:

1166 KANE CONCOURSE SUITE 300
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

555 NE 185TH ST
SUITE 101
MIAMI, FL 33179

FEI Number: 06-1590922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEPACH, BERNARD
1166 KANE CONCOURSE SUITE 300
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

KLEPACH, BERNARD
555 NE 185TH ST
SUITE 101
MIAMI, FL 33179 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: BERNARD KLEPACH

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KLEPACH, BERNARD
Address: 1166 KANE CONCOURSE SUITE 300
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KLEPACH, BERNARD
Address: 555 NE 185TH ST SUITE 101
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERNARD KLEPACH

DPST

04/26/2007

Electronic Signature of Signing Officer or Director

Date