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. 01/13/2022 SIGNATURE: ARMAND VENTURA DIRECTOR

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000078825

Entity Name: TRAVEL RETAIL DISTRIBUTION GROUP, INC.

Current Principal Place of Business:

11820 MIRAMAR PARKWAY SUITE 220 MIRAMAR, FL 33025

Current Mailing Address:

11820 MIRAMAR PARKWAY SUITE 220 MIRAMAR, FL 33025 US

FEI Number: 46-1120581

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLHASSEE, FL 32301 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.

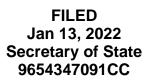
SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	DIRECTOR	Title	A VENTURA
Name	A, VENTURA	Name	ARMAND, VENTURA
Address	11820 MIRAMAR PARKWAY SUITE 220	Address	11820 MIRAMAR PARKWAY SUITE 220
City-State-Zip:	MIRAMAR FL 33025	City-State-Zip:	MIRAMAR FL 33025

Electronic Signature of Signing Officer/Director Detail



Certificate of Status Desired: No

Date

Date