

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000078825

Entity Name: TRAVEL RETAIL DISTRIBUTION GROUP, INC.

Current Principal Place of Business:

18503 PINES BLVD
SUITE 206B
PEMBROKE PINES BLVD, FL 33029

Current Mailing Address:

18503 PINES BLVD
SUITE 206B
PEMBROKE PINES, FL 33029 US

FEI Number: 46-1120581

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

Title DIRECTOR
Name A, VENTURA
Address 18503 PINES BLVD
 SUITE 206B
City-State-Zip: PEMBORKE PINES FL 33029

Title A VENTURA
Name ARMAND, VENTURA
Address 18503 PINES BLVD
 SUITE 206B
City-State-Zip: PEMBROKE PINES FL 33029

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: A VENTURA

DIRECTOR

01/09/2017

Electronic Signature of Signing Officer/Director Detail

Date