

2018 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

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 11820 MIRAMAR PARKWAY
SUITE 220
City-State-Zip: MIRAMAR FL 33025

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

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: ARMAND VENTURA

DIRECTOR

01/16/2018

Electronic Signature of Signing Officer/Director Detail

Date