

**2016 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:** Yes

**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 ARMAND, 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:** ARMAND VENTURA

**DIRECTOR**

**01/28/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date