

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000078825

Entity Name: TRAVEL RETAIL DISTRIBUTION GROUP, INC.

Current Principal Place of Business:

6010 NW 99TH AVE
DORAL , FL 33178

Current Mailing Address:

1262 SW BILTMORE STREET
PORT ST LUCIE, FL 34983

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 MARIO, LAVADHINO
Address 6010 NW 99TH AVE
City-State-Zip: DORAL FL 33178

Title A VENTURA
Name AGENT
Address 1262 SW BILTMORE STREET
City-State-Zip: PORT ST LUCIE FL 34983

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

AGENT

01/16/2015

Electronic Signature of Signing Officer/Director Detail

Date