

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001691

Entity Name: TRADING PLACES INTERNATIONAL, INC.

Current Principal Place of Business:

6262 SUNSET DRIVE
MIAMI, FL 33143

FILED
Apr 29, 2019
Secretary of State
3607109439CC

Current Mailing Address:

6262 SUNSET DRIVE
MIAMI, FL 33143 US

FEI Number: 95-2848811

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, 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 VP
Name BLYTHE, BRYAN K
Address 6649 WESTWOOD BLVD
City-State-Zip: ORLANDO FL 32821

Title ASST. SECRETARY
Name ZANINI, DANIEL B
Address 6649 WESTWOOD BLVD
City-State-Zip: ORLANDO FL 32821

Title DIRECTOR, GENERAL COUNSEL,
SECRETARY, SENIOR VICE
PRESIDENT
Name HUNTER IV, JAMES H
Address 6649 WESTWOOD BLVD
City-State-Zip: ORLANDO FL 32821

Title DIRECTOR, PRESIDENT
Name MARBERT, JEANETTE E
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT
Name GELLER JR, JOHN E
Address 6649 WESTWOOD BLVD
City-State-Zip: ORLANDO FL 32821

Title ASST. SECRETARY
Name TAKACS, JOSEPH A
Address 140 ALEXANDRIA BLVD
SUITE 3
City-State-Zip: OVIEDO FL 32765

Title TREASURER, VP
Name BRAMUCHI, JOSEPH J
Address 6649 WESTWOOD BLVD
City-State-Zip: ORLANDO FL 32821

Title ASST. SECRETARY
Name MORAN, LUIS
Address 25510 COMMERCENTRE DRIVE
SUITE 100
City-State-Zip: LAKE FOREST CA 92630

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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: JAMES H HUNTER IV

SECRETARY

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title COO
Name MULLER, RICHARD
Address 25510 COMMERCENTRE DRIVE
SUITE 100
City-State-Zip: LAKE FOREST CA 92630

Title SENIOR VICE PRESIDENT
Name SHILLING, STACEY
Address 25510 COMMERCENTRE DRIVE
SUITE 100
City-State-Zip: LAKE FOREST CA 92630