

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004453

FILED
Apr 15, 2011
Secretary of State

Entity Name: RETAIL TRAVEL SERVICES, INC.

Current Principal Place of Business:

555 NE 185TH ST
SUITE 101
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

555 NE 185TH ST
SUITE 101
MIAMI, FL 33179

New Mailing Address:

FEI Number: 06-1590922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITRANI, ISAAC EAQ
301 ARTHUR GODFREY ROAD
PENTHOUSE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MITRANI, ISAAC
301 ARTHUR GODFREY ROAD
PENTHOUSE
MIAMI BEACH, FL 33140 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: ISAAC MITRANI

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: KLEPACH, BERNARD
Address: 555 NE 185TH ST SUITE 101
City-St-Zip: MIAMI, FL 33179

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: BERNARD KLEPACH

DPST

04/15/2011

Electronic Signature of Signing Officer or Director

Date