

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045355

FILED
Apr 04, 2011
Secretary of State

Entity Name: TRAVEL RETAIL SUPPLY INC.

Current Principal Place of Business:

6864 SW 145 TERR
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

6864 SW 145 TERR
MIAMI, FL 33158

New Mailing Address:

FEI Number: 84-1641324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENCHLOUCH, MOISES
6864 SW 145 TERR
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: BENCHLOUCH, MOISES
Address: 6864 SW 145 TERR
City-St-Zip: MIAMI, FL 33158

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: MOISES BENCHLOUCH

DIR

04/04/2011

Electronic Signature of Signing Officer or Director

Date