

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023072

FILED
Feb 23, 2006
Secretary of State

Entity Name: TRAVEL RETAIL MARKETING GROUP, INC

Current Principal Place of Business:

4444 SW 71 AVE #102
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4444 SW 71 AVE #102
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-2396256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, PEDRO P C.P.A.
1320 S DIXIE HWY STE 901
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENA, JESSE
Address: 12378 SW 125 TER
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESSE PENA

P

02/23/2006

Electronic Signature of Signing Officer or Director

Date