

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076844

FILED
Feb 18, 2011
Secretary of State

Entity Name: MERCURY TRAVEL RETAIL, INC.

Current Principal Place of Business:

3595 ST GAUDENS RD
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3595 ST GAUDENS RD
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-2919676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIOL, PHILIPPE P
1717 N BAYSHORE DR
1848
MIAMI, FL 33132 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: MR.
Name: GUIOL, PHILIPPE R
Address: 1717 N BAYSHORE DR #1848
City-St-Zip: MIAMI, FL 33132

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: PHILIPPE GUIOL

MR.

02/18/2011

Electronic Signature of Signing Officer or Director

Date