

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076844

**FILED**  
**Jun 12, 2012**  
**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:**

725 NE 22 STREET  
STE 10F  
MIAMI, FL 33137

**Current Mailing Address:**

3595 ST GAUDENS RD  
MIAMI, FL 33133

**New Mailing Address:**

725 NE 22 STREET  
STE 10F  
MIAMI, FL 33137

**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:**

GUIOL, PHILIPPE P  
725 NE 22 STREET  
10F  
MIAMI, FL 33137 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:

06/12/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: MR.  
Name: GUIOL, PHILIPPE R  
Address: 725 NE 22 STREET STE 10F  
City-St-Zip: MIAMI, FL 33137

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

06/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date