2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151410

FILED
Mar 28, 2008
Secretary of State

Entity Name: TRAVEL RETAIL GROUP HOLDINGS, INC.

Current Principal Place of Business:

555 NE 185 STREET
SUITE 101
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

555 NE 185 STREET
SUITE 101
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-3902151 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MITRANI, ISAAC
ONE SOUTHEAST THIRD AVENUE,
2200
MIAMI, FL 33131 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:	PD ( ) Delete
Name:	KLEPACH, BERNARD
Address:	555 NE 185 STREET
City-St-Zip:	MIAMI, FL 33179

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 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: STEVE FRANK CONT 03/28/2008

Electronic Signature of Signing Officer or Director Date