

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004453

Entity Name: RETAIL TRAVEL SERVICES, INC.

Current Principal Place of Business:

555 NE 185TH ST
SUITE 101
MIAMI, FL 33179

FILED
Feb 25, 2014
Secretary of State
CC3844051833

Current Mailing Address:

555 NE 185TH ST
SUITE 101
MIAMI, FL 33179

FEI Number: 06-1590922

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARKO, DAVID E ESQ
3001 SW THIRD AVENUE
MIAMI, FL 33129 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: DAVID E. MARKO

02/25/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DPT	Title	S
Name	KLEPACH, BERNARD	Name	POTASH, JONATHAN
Address	555 NE 185TH ST SUITE 101	Address	555 NE 185TH ST SUITE 101
City-State-Zip:	MIAMI FL 33179	City-State-Zip:	MIAMI FL 33179

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: BERNARD KLEPACH

DIRECTOR

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date