

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000764

FILED
Apr 14, 2017
Secretary of State
CC0043931849

Entity Name: TIGERDIRECT RETAIL SERVICES INC.

Current Principal Place of Business:

7795 WEST FLAGLER STREET
MIAMI, FL 33144

Current Mailing Address:

7795 WEST FLAGLER STREET
MIAMI, FL 33144 US

FEI Number: 61-1548820

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S
Name LERNER, ERIC
Address 11 HARBOR PARK DRIVE
City-State-Zip: PORT WASHINGTON NY 11050

Title TREASURER, DIRECTOR
Name AXMACHER, THOMAS
Address 11 HARBOR PARK DRIVE
City-State-Zip: PORT WASHINGTON NY 11050

Title PRESIDENT, DIRECTOR
Name REINHOLD, LAWRENCE
Address 11 HARBOR PARK DRIVE
City-State-Zip: PORT WASHINGTON NY 11050

Title ASST. SECRETARY
Name GRUDER, APRIL
Address 11 HARBOR PARK DRIVE
City-State-Zip: PORT WASHINGTON NY 11050

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: ERIC LERNER

SECRETARY

04/14/2017

Electronic Signature of Signing Officer/Director Detail

Date