2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80538

FILED Mar 19, 2009 Secretary of State

Entity Name: NORTH AMERICA DUTY FREE, INC.

Current Principal Place of Business:		New Principal Place of Business:		
	N FORTGANG			
	RTH 37TH STR			
IOLLYW	OOD, FL 3302	12201 US		
current Mailing Address:		ss:	New Mailing Address:	
STEVE	N FORTGANG	;		
	RTH 37TH STR			
IOLLYW)	OOD, FL 3302	12201 US		
El Numbei	r: 59-2736883	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
ame and	d Address of C	Current Registered Agent:	Name and Address of	of New Registered Agent:
ORTGAI	NG, STEVEN			
	RTÁ 37TH STR	EET		
IOLLYW	OOD, FL 3302	12201 US		
			5 1 2 2 2	d office or registered agent or both
		submits this statement for the	purpose of changing its registere	d office of registered agent, or bott
	e named entity e of Florida.	submits this statement for the	purpose of changing its registere	a office of registered agent, or both
the Stat	e of Florida. ^ RE:			
the Stat	e of Florida. ^ RE:	submits this statement for the		Date
the Stat	e of Florida. [*] RE:Electror			
the Stat	e of Florida. [*] RE:Electror	nic Signature of Registered Acg	ent	
the Stat IGNATU lection Ca	e of Florida. RE: Electror mpaign Financin S AND DIREC	nic Signature of Registered Acg	ent	Date
the State of the S	e of Florida. RE: Electror mpaign Financin S AND DIREC	nic Signature of Registered Agg Trust Fund Contribution (). TORS:	ent ADDITIONS/CHANG	Date ES TO OFFICERS AND DIRECTO
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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: STEVEN FORTGANG VTD 03/19/2009