

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064440

FILED
Apr 28, 2009
Secretary of State

Entity Name: UNIVERSAL DUTY FREE INC.

Current Principal Place of Business:

101 S STATE ROAD 7
SUITE 201
HOLLYWOOD, FL 330236736 US

New Principal Place of Business:

Current Mailing Address:

101 S STATE ROAD 7
SUITE 201
HOLLYWOOD, FL 330236736 US

New Mailing Address:

FEI Number: 65-0518641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-SHMUEL, LIOR
101 S STATE ROAD 7
STE 2
HOLLYWOOD, FL 33023 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: D () Delete
Name: BEN-SHMUEL, LIOR
Address: 101 S STATE ROAD 7 STE 2
City-St-Zip: HOLLYWOOD, FL 33023

Title: D () Delete
Name: BEN-SHMUEL, IZAC
Address: 101 S STATE ROAD 7 STE 2
City-St-Zip: HOLLYWOOD, FL 33023

Title: D () Delete
Name: BEN-SHMUEL, SHLOMI
Address: 101 S STATE ROAD 7 STE 2
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IZAC BEN-SHMUEL

D

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date