

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064440

FILED  
Mar 08, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

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

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: IZAC BEN-SHMUEL

D

03/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date