

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064440

FILED
Apr 11, 2012
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: LIOR BEN-SHMUEL

D

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date