

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80538

Entity Name: NORTH AMERICA DUTY FREE, INC.

Current Principal Place of Business:

% STEVEN FORTGANG
5320 NORTH 37TH STREET
HOLLYWOOD, FL 33021-2201

Current Mailing Address:

% STEVEN FORTGANG
5320 NORTH 37TH STREET
HOLLYWOOD, FL 33021-2201 US

FEI Number: 59-2736883

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FORTGANG, STEVEN
5320 NORTH 37TH STREET
HOLLYWOOD, FL 33021-2201 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 VTD
Name FORTGANG, STEVEN
Address 5320 NORTH 37TH STREET
City-State-Zip: HOLLYWOOD FL 33021

Title PSD
Name FORTGANG, JANET S
Address 5320 NORTH 37TH STREET
City-State-Zip: HOLLYWOOD FL 33021

Title VPD
Name FORTGANG, JESSE L
Address 5320 N 37TH ST
City-State-Zip: HOLLYWOOD FL 33021

Title VPD
Name FORTGANG, ARIA L
Address 5320 NORTH 37TH STREET
City-State-Zip: HOLLYWOOD FL 33021

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: STEVEN FORTGANG

V/T/D

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date