

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34774

Entity Name: 1-800-DUTY FREE, INC.

Current Principal Place of Business:

555 NE 185 ST
STE 101
MIAMI, FL 33179

Current Mailing Address:

555 NE 185 ST
STE 101
MIAMI, FL 33179 US

FEI Number: 65-0215989

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARKO, DAVID E ESQ
3001 SW THIRD AVENUE
MIAMI, FL 33129 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: DAVID E. MARKO

03/31/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name KLEPACH, BERNARD
Address 555 NE 185TH ST, STE 201
City-State-Zip: MIAMI FL 33179

Title S
Name POTASH, JONATHAN
Address 555 NE 185 ST
STE 101
City-State-Zip: MIAMI FL 33179

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: BERNARD KLEPACH

P

03/31/2013

Electronic Signature of Signing Officer/Director Detail

Date