

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000123

Entity Name: WORLD DUTY FREE US, INC.

Current Principal Place of Business:

2830 S MELLONVILLE AVE
SANFORD, FL 32773

Current Mailing Address:

2830 S MELLONVILLE AVE
SANFORD, FL 32773 US

FEI Number: 11-3280510

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLASSEE, FL 32303 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 P
Name FELANY BENDER, ANTONI
Address 8500 PARKLINE BLVD., SUITE 100
City-State-Zip: ORLANDO FL 32809

Title DEVP
Name DRENNAN, PADRAIG
Address 8500 PARKLINE BLVD STE 100
City-State-Zip: ORLANDO FL 32809

Title DEVP
Name ESPINO, BRIA
Address 8500 PARKLINE BLVD STE 100
City-State-Zip: ORLANDO FL 32809

Title SEC
Name MIRALDA DE CIARAN, JOSE
Address 8500 PARKLINE BLVD STE 100
City-State-Zip: ORLANDO FL 32809

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: BRIA ESPINO

DIRECTOR

01/17/2014

Electronic Signature of Signing Officer/Director Detail

Date