2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000123

Entity Name: WORLD DUTY FREE US, INC.

Current Principal Place of Business:

8500 PARKLINE BLVD SUITE 100

ORLANDO, FL 32809

Current Mailing Address:

8500 PARKLINE BLVD SUITE 100 ORLANDO, FL 32809 US

FEI Number: 11-3280510 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLLASSEE, 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

FILED Jan 04, 2013

Secretary of State

CC8585401311

Officer/Director Detail:

Title P Title DEVP

Name FELANY BENDER, ANTONI Name DRENNAN, PADRAIG

Address 8500 PARKLINE BLVD., SUITE 100 Address 8500 PARKLINE BLVD STE 100

City-State-Zip: ORLANDO FL 32809 City-State-Zip: ORLANDO FL 32809

Title DEVP Title SEC

NameESPINO, BRIANameMIRALDA DE CIARAN, JOSEAddress8500 PARKLINE BLVD STE 100Address8500 PARKLINE BLVD STE 100

City-State-Zip: ORLANDO FL 32809 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.

Electronic Signature of Signing Officer/Director Detail