

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582963

FILED  
Apr 04, 2006  
Secretary of State

Entity Name: DUTY FREE EXPO, INC.

## Current Principal Place of Business:

7935 NW 60TH STREET  
P. O. BOX 66-8677  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

7935 NW 60TH STREET  
P. O. BOX 66-8677  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 59-1846469      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NASR, MICHAEL  
7935 NW 60 ST  
MIAMI, FL 33166      US

## Name and Address of New Registered Agent:

NASR, MICHEL  
7935 NW 60 ST  
MIAMI, FL 33166      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: MICHEL NASR

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: NASR, MICHAEL JR.  
Address: 1901 BRICKELL AVE., UNIT B-1011  
City-St-Zip: MIAMI, FL 33129

Title: P ( ) Delete  
Name: NASR, MICHAEL,  
Address: 13611 DEERING BAY DRIVE NO 1204  
City-St-Zip: CORAL GABLES, FL 33158

Title: T ( ) Delete  
Name: FERZLI, TANYA  
Address: 8525 SW 147 ST.  
City-St-Zip: MIAMI, FL 33158

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: NASR, MICHEL,  
Address: 13611 DEERING BAY DRIVE NO 1204  
City-St-Zip: CORAL GABLES, FL 33158

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHEL NASR

PRES

04/04/2006

Electronic Signature of Signing Officer or Director

Date