

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582963

FILED
Jan 20, 2009
Secretary of State

Entity Name: DUTY FREE EXPO, INC.

Current Principal Place of Business:

7935 NW 60TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7935 NW 60TH STREET
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, MICHEL
7935 NW 60 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: NASR, MICHAEL JR.
Address: 7480 SW 177 STREET
City-St-Zip: MIAMI, FL 33156

Title: P () Delete
Name: NASR, MICHEL,
Address: 12800 SW 69 AVE
City-St-Zip: CORAL GABLES, FL 33156

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: NASR, MICHAEL JR.
Address: 7480 SW 117 STREET
City-St-Zip: MIAMI, FL 33156

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL NASR

VP

01/20/2009

Electronic Signature of Signing Officer or Director

Date