

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582963

FILED
Jan 17, 2011
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

OFFICERS AND DIRECTORS:

Title: S
Name: NASR, MICHAEL JR.
Address: 7480 SW 117 ST
City-St-Zip: MIAMI, FL 33166

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

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

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: MICHAEL NASR JR

VP

01/17/2011

Electronic Signature of Signing Officer or Director

Date