

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001368

Entity Name: DUTY FREE AMERICAS, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

6100 HOLLYWOOD BLVD., 7TH FLOOR
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6100 HOLLYWOOD BLVD., 7TH FLOOR
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 52-1292246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANEY, DAVID
6100 HOLLYWOOD BLVD., 7TH FLOOR
HOLLYWOOD, FL 33024 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: PDAS () Delete
Name: FALIC, JEROME
Address: 6100 HOLLYWOOD BLVD., 7TH FLOOR
City-St-Zip: HOLLYWOOD, FL 33024

Title: PASD () Delete
Name: FALIC, LEON
Address: 6100 HOLLYWOOD BLVD., 7TH FLOOR
City-St-Zip: HOLLYWOOD, FL 33024

Title: COOS () Delete
Name: FALIC, SIMON
Address: 6100 HOLLYWOOD BLVD., 7TH FLOOR
City-St-Zip: HOLLYWOOD, FL 33024

Title: CFVP () Delete
Name: MCCLOSKEY, TIMOTHY P
Address: 6100 HOLLYWOOD BLVD., 7TH FLOOR
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TIMOTHY P MCCLOSKEY

CFO

01/06/2009

Electronic Signature of Signing Officer or Director

Date