

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000001368

FILED
Mar 23, 2009
Secretary of State**Entity Name:** DUTY FREE AMERICAS, INC.**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**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**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DCEO (X) Change () Addition
Name: FALIC, JEROME
Address: 6100 HOLLYWOOD BLVD., 7TH FLOOR
City-St-Zip: HOLLYWOOD, FL 33024**Title:** DPAS (X) Change () Addition
Name: FALIC, LEON
Address: 6100 HOLLYWOOD BLVD., 7TH FLOOR
City-St-Zip: HOLLYWOOD, FL 33024**Title:** DC (X) Change () Addition
Name: FALIC, SIMON
Address: 6100 HOLLYWOOD BLVD., 7TH FLOOR
City-St-Zip: HOLLYWOOD, FL 33024**Title:** CFO (X) Change () Addition
Name: MCCLOSKEY, TIMOTHY P
Address: 6100 HOLLYWOOD BLVD., 7TH FLOOR
City-St-Zip: HOLLYWOOD, FL 33024**Title:** COOS () Change (X) Addition
Name: FALIC, SIMON
Address: 6100 HOLLYWOOD BLVD., 7TH FLOOR
City-St-Zip: HOLLYWOOD, FL 33024

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

03/23/2009

Electronic Signature of Signing Officer or Director_____
Date