

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80538

FILED
Jan 04, 2011
Secretary of State

Entity Name: NORTH AMERICA DUTY FREE, INC.

Current Principal Place of Business:

% STEVEN FORTGANG
5320 NORTH 37TH STREET
HOLLYWOOD, FL 330212201 US

New Principal Place of Business:

Current Mailing Address:

% STEVEN FORTGANG
5320 NORTH 37TH STREET
HOLLYWOOD, FL 330212201 US

New Mailing Address:

FEI Number: 59-2736883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTGANG, STEVEN
5320 NORTH 37TH STREET
HOLLYWOOD, FL 330212201 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: VTD
Name: FORTGANG, STEVEN
Address: 5320 NORTH 37TH STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: PSD
Name: FORTGANG, JANET S
Address: 5320 NORTH 37TH STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VPD
Name: FORTGANG, JESSE L
Address: 5320 N 37TH ST
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VPD
Name: FORTGANG, ARIA L
Address: 5320 NORTH 37TH STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

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: STEVEN FORTGANG

VTD

01/04/2011

Electronic Signature of Signing Officer or Director

Date