

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000123

Entity Name: WORLD DUTY FREE US, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

8500 PARKLINE BLVD
SUITE 100
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

8500 PARKLINE BLVD
SUITE 100
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 11-3280510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY

Name and Address of New Registered Agent:

1201 HAYES STREET
TALLASSEE, FL 32303 US

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: P
Name: FELANY BENDER, ANTONI
Address: 8500 PARKLINE BLVD., SUITE 100
City-St-Zip: ORLANDO, FL 32809 US

Title: DEVP
Name: CASTRO BENITEZ, PEDRO
Address: 8500 PARKLINE BLVD STE 100
City-St-Zip: ORLANDO, FL 32809 US

Title: DEVP
Name: ESPINO, BRIA
Address: 8500 PARKLINE BLVD STE 100
City-St-Zip: ORLANDO, FL 32809 US

Title: SEC
Name: MIRALDA DE CIARAN, JOSE
Address: 8500 PARKLINE BLVD STE 100
City-St-Zip: ORLANDO, FL 32809 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: BRIA ESPINO

CFO

01/26/2012

Electronic Signature of Signing Officer or Director

Date