

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29187

FILED
Feb 25, 2008
Secretary of State

Entity Name: DUTY FREE ENTERPRISES, INC.

Current Principal Place of Business:

7270 NW 12 ST.
SUITE 250
MIAMI, FL 33120

New Principal Place of Business:

7270 NW 12 ST.
SUITE 420
MIAMI, FL 33126

Current Mailing Address:

7270 NW 12 ST.
SUITE 250
MIAMI, FL 33120

New Mailing Address:

7270 NW 12 ST.
SUITE 420
MIAMI, FL 33126

FEI Number: 65-0178231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENENBAUM, LEON
5371 NORTH BAY RD
MIAMI BEACH, FL 33140 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: PST () Delete
Name: TENENBAUM, LEON
Address: 7270 NW 12 ST #250
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TENENBAUM, LEON
Address: 7270 NW 12 ST #420
City-St-Zip: MIAMI, FL 33126

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: LEON TENENBAUM

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02/25/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date