

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# L29187

**FILED**  
**Jul 26, 2012**  
**Secretary of State**

**Entity Name:** DUTY FREE ENTERPRISES, INC.

**Current Principal Place of Business:**

7270 NW 12 ST.  
SUITE 300  
MIAMI, FL 33126

**New Principal Place of Business:**

7300 NW 19TH STREET  
SUITE # 704  
MIAMI, FL 33126

**Current Mailing Address:**

7270 NW 12 ST.  
SUITE 300  
MIAMI, FL 33126

**New Mailing Address:**

7300 NW 19TH STREET  
SUITE # 704  
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

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: TENENBAUM, LEON  
Address: 7300 NW 19TH STREET, SUITE # 704  
City-St-Zip: MIAMI, FL 33126

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: LEON TENENBAUM

PST

07/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date