

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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

DOCUMENT# L29187

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