

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34774

Entity Name: 1-800-DUTY FREE, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

555 NE 185 ST
STE 201
MIAMI, FL 33179 US

New Principal Place of Business:

555 NE 185 ST
STE 101
MIAMI, FL 33179 US

Current Mailing Address:

555 NE 185 ST
STE 201
MIAMI, FL 33179 US

New Mailing Address:

555 NE 185 ST
STE 101
MIAMI, FL 33179 US

FEI Number: 65-0215989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P
Name: KLEPACH, BERNARD
Address: 555 NE 185TH ST, STE 201
City-St-Zip: MIAMI, FL 33179

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: BERNARD KLEPACH

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date