

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96387

FILED  
Apr 28, 2009  
Secretary of State

**Entity Name:** DUTY FREE AIR AND SHIP SUPPLY CO.

**Current Principal Place of Business:**

555 NE 185 STREET  
MIAMI, FL 33179 US

**New Principal Place of Business:**

555 NE 185 STREET  
SUITE 201  
MIAMI, FL 33179 US

**Current Mailing Address:**

555 NE 185 ST REET  
MIAMI, FL 33179 US

**New Mailing Address:**

555 NE 185 STREET  
SUITE 201  
MIAMI, FL 33179 US

**FEI Number:** 65-0098176

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MITRANI, ISAAC  
ONE SOUTHEAST THIRD AVENUE  
2200  
MIAMI, FL 33131 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: DP ( ) Delete  
Name: KLEPACH, BERNARD  
Address: 555 N.E. 185 ST.  
City-St-Zip: MIAMI, FL 33179

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARTHA ROSENDE

CONT

04/28/2009

Electronic Signature of Signing Officer or Director

Date