

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96387

FILED
Apr 28, 2010
Secretary of State

Entity Name: DUTY FREE AIR AND SHIP SUPPLY CO.

Current Principal Place of Business:

555 NE 185 STREET
SUITE 201
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

555 NE 185 STREET
SUITE 201
MIAMI, FL 33179 US

New Mailing Address:

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:

MITRANI, ISAAC
301 ARTHUR GODFREY ROAD
PENTHOUSE
MIAMI BEACH, FL 33140 US

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: ISAAC MITRANI

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: KLEPACH, BERNARD
Address: 555 N.E. 185 ST.
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

DP

04/28/2010

Electronic Signature of Signing Officer or Director

Date