

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M96387

FILED
Oct 18, 2012
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
301 ARTHUR GODFREY ROAD
PENTHOUSE
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: DP
Name: KLEPACH, BERNARD
Address: 555 N.E. 185 ST. #101
City-St-Zip: MIAMI, FL 33179

Title: S
Name: POTASH, JONATHAN
Address: 555 NE 185 STREET #101
City-St-Zip: MIAMI, FL 33179 US

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

10/18/2012

Electronic Signature of Signing Officer or Director

Date