

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060711

Entity Name: DUTYFREE.COM, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

767, SOUTH STATE RD. 7
SUITE 20
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

767, SOUTH STATE RD. 7
SUITE 20
MARGATE, FL 33068

New Mailing Address:

FEI Number: 65-1021580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRANE, TAMARA .
767, SOUTH STATE RD. 7
SUITE 20
MARGATE, FL 33068 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: MS.
Name: CRANE, TAMARA
Address: 767, SOUTH STATE RD. 7
City-St-Zip: SUITE 20, FL 33068

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: TAMARA CRANE

MS.

01/21/2011

Electronic Signature of Signing Officer or Director

Date