

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060711

Entity Name: DUTYFREE.COM, INC.

FILED  
Jan 05, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1177 GEORGE BUSH BLVD  
SUITE 102  
DELRAY BEACH, FL 33483

## Current Mailing Address:

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

## New Mailing Address:

1177 GEORGE BUSH BLVD  
SUITE 102  
DELRAY BEACH, FL 33483

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:

CRANE, TAMARA .  
1177 GEORGE BUSH BLVD  
SUITE 102  
DELRAY BEACH, FL 33483 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:

01/05/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: MS.  
Name: CRANE, TAMARA  
Address: 1177 GEORGE BUSH BLVD SUITE 102  
City-St-Zip: DELARY BEACH, FL 33483

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

DIR

01/05/2012

Electronic Signature of Signing Officer or Director

Date