

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004697

Entity Name: EASTASIA DUTY FREE, INC.

FILED
Feb 06, 2011
Secretary of State

Current Principal Place of Business:

3705 NW 115 AVENUE
BAY #5
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

3705 NW 115 AVENUE
BAY #5
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1073932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSOTIA, KAIZAD
3705 NW 115TH AVENUE
BAY #5
MIAMI, FL 33178 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: PD
Name: HANSOTIA, KAIZAD
Address: 14402 ROSEWOOD
City-St-Zip: MIAMI, FL 33014

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: KAIZAD HANSOTIA

P

02/06/2011

Electronic Signature of Signing Officer or Director

Date