2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082921

Entity Name: ONO DUTY FREE INC.

FILED Feb 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2702 NW 112TH AVE MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2702 NW 112TH AVE MIAMI, FL 33172

FEI Number: 20-0607811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERREIRA, CARMEN C ESQ.

6262 BIRD RD.

2702 NW 112TH AVE
DORAL, FL 33172

MIAMI, FL 33155 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: JOSE AYASH 02/03/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 AYASH, JOSE

 Address:
 2702 NW 112TH AVE

 City-St-Zip:
 MIAMI, FL 33172

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: JOSE AYASH PD 02/03/2010