

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008606

FILED
Jun 04, 2007
Secretary of State

Entity Name: FTZ SHIP AND DUTY FREE SUPPLIES, INC.

Current Principal Place of Business:

1800 ELLER DR.
202
HOLLYWOOD, FL 33316

Current Mailing Address:

1800 ELLER DR.
202
HOLLYWOOD, FL 33316

New Principal Place of Business:

1717 N. BAYSHORE DR.
4044
MIAMI, FL 33132

New Mailing Address:

1717 N. BAYSHORE DR.
4044
MIAMI, FL 33132

FEI Number: 36-4547067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, VITA
1800 ELLER DR.
202
HOLLYWOOD, FL 33316 US

Name and Address of New Registered Agent:

ESCOBAR, VITA
1717 N. BAYSHORE DR.
4044
MIAMI, FL 33132 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: VITA ESCOBAR

06/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ESCOBAR, VITA
Address: 1800 ELLER DR. #202
City-St-Zip: HOLLYWOOD, FL 33316

Title: VPSD () Delete
Name: JUAN, YOLANDA
Address: 1800 ELLER DR. #202
City-St-Zip: HOLLYWOOD, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ESCOBAR, VITA
Address: 1717 N. BAYSHORE DR. SUITE 4044
City-St-Zip: MIAMI, FL 33132

Title: VPSD (X) Change () Addition
Name: JUAN, YOLANDA
Address: 1717 N. BAYSHORE DR. SUITE 4044
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VITA ESCOBAR

PRES

06/04/2007

Electronic Signature of Signing Officer or Director

Date