

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128203

FILED
Jan 04, 2011
Secretary of State

Entity Name: TRAM DUTY FREE INC.

Current Principal Place of Business:

9990 NW 14 ST STE 101 & 102
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

221 SHERIDAN BLVD
INWOOD, NY 11096

New Mailing Address:

FEI Number: 20-3486238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARNACCIA, ROBERT
1186 MAHOGANY LN
FORT LAUDERDALE, FL 33327 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: GUARNACCIA, ROBERT
Address: 1186 MAHONGANY LN
City-St-Zip: FORT LAUDERDALE, FL 33327

Title: VPD
Name: BEATTIE, ANN MARIE
Address: 2827 NATTA BLVD
City-St-Zip: BELLMORE, NY 11710

Title: TD
Name: STAUB, THOMAS
Address: 72 CURLEU ST
City-St-Zip: LONG BEACH, NY 11561

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: ROBERT GUARNACCIA

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date