

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135313

FILED
Apr 21, 2006
Secretary of State

Entity Name: NEW CENTURY TOBACCO DUTY FREE, INC.

Current Principal Place of Business:

1221 NW 165TH STREET
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

25 SE 2ND AVENUE
SUITE 730
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

GRAYSON, MOISES T
25 SE 2ND AVENUE
SUITE 730
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEXANDER, JOHN
Address: 1221 NW 165TH STREET
City-St-Zip: MIAMI, FL 33169

Title: S () Delete
Name: NORONA, JOSE M
Address: 1221 NW 165TH STREET
City-St-Zip: MIAMI, FL 33169

Title: T () Delete
Name: ERDMANN, ERNESTO
Address: 1221 NW 165TH STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN ALEXANDER

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date