

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021293

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: DUTY FREE HOUSE CORPORATION

## Current Principal Place of Business:

8600 NW 64TH STREET  
#6  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

8600 NW 64TH STREET  
#6  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 26-2064774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALLACHE, CHRISTIAN  
755 NW 133 CT.  
MIAMI, FL 33182 US

## Name and Address of New Registered Agent:

BALLACHE, CHRISTIAN  
8600 NW 64 ST  
06  
MIAMI, FL 33166 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: BALLACHE, CHRISTIAN  
Address: 755 NW 133 CT.  
City-St-Zip: MIAMI, FL 33182

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRISTIAN BALLACHE

PSTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date