

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000105868

Entity Name: DUTY FREE SHOP CORP

FILED
Dec 02, 2009
Secretary of State

Current Principal Place of Business:

22461 ARCADIA CT
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

22461 ARCADIA CT
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 26-3829403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONSALVES, CHRISTOPHER D
20953 CONCORD GREEN DR
BOCA RATON, FL 33433 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: P () Delete
Name: HADAD, YARIN
Address: 22461 ARCADIA CT
City-St-Zip: BOCA RATON, FL 33433

Title: P (X) Delete
Name: GONSALVES, CHRISTOPHER D
Address: 20953 CONCORD GREEN DR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONSALVES, CHRISTOPHER
Address: 20953 CONCORD GREEN DR
City-St-Zip: BOCA RATON, FL 33433

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: CHRISTOPHER

P

12/02/2009

Electronic Signature of Signing Officer or Director

Date