

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 26, 2012
Secretary of State**

DOCUMENT# P92000010235

Entity Name: IMAGE DUTY-FREE SERVICES, INC.

Current Principal Place of Business:

7270 NW 12TH STREET
SUITE # 300
MIAMI, FL 33126 US

New Principal Place of Business:

7300 NW 19TH STREET
SUITE # 704
MIAMI, FL 33126 US

Current Mailing Address:

7270 NW 12TH STREET
SUITE # 300
MIAMI, FL 33126 US

New Mailing Address:

7300 NW 19TH STREET
SUITE # 704
MIAMI, FL 33126 US

FEI Number: 65-0413796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, AMADO
11060 SW 88 ST
MIAMI, FL 33176 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: CO/D
Name: TENENBAUM, LEON
Address: 7300 NW 19TH STREET, SUITE # 704
City-St-Zip: MIAMI, FL 33126

Title: VP/D
Name: GOETGHELUCK, ANTOINE
Address: 808 BRICKELL KEY DRIVE, APT # 301
City-St-Zip: MIAMI, FL 33131

Title: ST/D
Name: VIVAS, JELIKA
Address: 14892 SW 46TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: P/D
Name: TENENBAUM, SALOMON
Address: 7300 NW 19TH STREET, SUITE # 704
City-St-Zip: MIAMI, FL 33126

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: LEON TENENBAUM

CO/D

07/26/2012

Electronic Signature of Signing Officer or Director

Date