2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 02, 2008
Secretary of State

DOCUMENT# P95000030467

Entity Name: DUTY FREE WORLD, INC.

Current Principal Place of Business:

12901 N.W. 113TH CT.
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

12901 N.W. 113TH CT.
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 65-0574861 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZIMMERMAN, MICHAEL J
13320 SW 128TH STREET
MIAMI, FL 33186 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:	DEL VALLE, MAYRA	
Address:	7915 NW 162ND ST	
City-St-Zip:	MIAMI LKS, FL 33016	

Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title:	VP	( ) Change (X) Addition
Name:	CARDOSO, LEYLANI	
Address:	7933 NW 158TH TERR	
City-St-Zip:	MIAMI LAKES, FL 33016	

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: MAYRA DEL VALLE P 07/02/2008
Electronic Signature of Signing Officer or Director Date