

No. C 162276		Due no later than Sep 30, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. AMMEX TAX & DUTY FREE SHOPS WEST, INC. ANTHONY CALECA 6100 HOLLYWOOD BLVD 7TH FL HOLLYWOOD FL 33024 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA		
3. <u>New</u> Registered Agent Signature:*						
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	LEON FALIC	6100 HOLLYWOOD BLVD 7TH FL	HOLLYWOOD	FL	USA	33024
SECRETARY	SIMON FALIC	6100 HOLLYWOOD BLVD 7TH FL	HOLLYWOOD	FL	USA	33024
5. Organized Under the Laws of: MD C 162276		6. Annual Report must be signed.* Signature: Timothy McCloskey Name (type or print): Timothy McCloskey Date: 10/10/2011 Title: Cfo				
Processed 10/10/2011 * Electronically provided signatures are accepted as original signatures.						