

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004083

Entity Name: AIRPORTS WORLDWIDE US HOLDINGS, INC.**Current Principal Place of Business:**15600 JFK BLVD., SUITE 110
HOUSTON, TX 77032**Current Mailing Address:**3222 RED CLEVELAND BLVD
SANFORD, FL 32773 US**FEI Number:** 46-4983634**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Date

Officer/Director Detail :

Title DIRECTOR
Name SHERMAN, SEBASTIEN
Address ROYAL BANK PLAZA
200 BAY STREET SUITE 2100 BOX 56
City-State-Zip: TORONTO ONTARIO M5J 2J2

Title DIRECTOR
Name GOULDTHORPE, LARRY
Address 3222 RED CLEVELAND BLVD
City-State-Zip: SANFORD FL 32773

Title DIRECTOR
Name BRODIE, SWARTZ
Address ONE UNIVERSITY AVE
SUITE 1600
City-State-Zip: TORONTO ONTARIO M5J 2P1

Title DIRECTOR
Name CAMARGO, JUAN
Address 320 PARK AVE
17TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name GREEN, JOHN
Address 2600 MAYNARD H JACKSON JR. BLVD
ROOM 2318
City-State-Zip: ATLANTA GA 30354

Title TREASURER AND SECRETARY
Name ROBINSON, R. KEITH
Address 3222 RED CLEVELAND BLVD
City-State-Zip: SANFORD FL 32773

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: R. KEITH ROBINSON**TREASURER****02/23/2015**

Electronic Signature of Signing Officer/Director Detail

Date