

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000004137

Entity Name: AIRPORT SHOPPES, CORP.

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

BOX 37779 AIRPORT STATION
SAN JUAN
PUERTO RICO 00937-0779, XX

Current Mailing Address:

BOX 37779 AIRPORT STATION
SAN JUAN
PUERTO RICO 00937-0779, XX

FEI Number: 66-0430612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIERSKI, FATIMA
701 BRICKELL AVE SUITE 1280
INTERNATIONAL MEAL COMPANY
MIAMI, FL 33131 US

New Principal Place of Business:

BOX 37779 AIRPORT STATION
SAN JUAN
PUERTO RICO 00937-0779, PR 00937-077 US

New Mailing Address:

BOX 37779 AIRPORT STATION
SAN JUAN
PUERTO RICO 00937-0779, PR 00937-077 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: FATIMA KIERSKI

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GAVILAN, FRANCISCO J
Address: 701 BRICKELL AVE SUITE 1280 12TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VC () Delete
Name: ESCOBARI, MARTIN
Address: R. ALEXANDRE DUMAS, 1711 ED BIRMANN 11
City-St-Zip: 20 ANDAR CHAC STO ANTONIO, XX

Title: D () Delete
Name: ANGELER, ANTONIO M
Address: CAMPOS ELISEOS 345 7MO PISO COL POLANCO
City-St-Zip: CP 11560 MEXICO DF, XX

Title: P () Delete
Name: ALGARIN, JOSE A
Address: C/NEPTUNO E-2 PASEO DE LA FUENTE URB
City-St-Zip: LOS PASEOS SAN JUAN PR 00926, XX

Title: S () Delete
Name: VARONA, LUIS R
Address: C/JAZMIN DEL MAR 331 URB HACIENDA REAL
City-St-Zip: CAROLINA PR 00987, XX

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GAVILAN, FRANCISCO J
Address: 701 BRICKELL AVE SUITE 1280 12TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: VC (X) Change () Addition
Name: ESCOBARI, MARTIN
Address: R. ALEXANDRE DUMAS, 1711 ED BIRMANN 11
City-St-Zip: 20 ANDAR CHAC STO ANTONIO, SP BRAZIL XX

Title: D (X) Change () Addition
Name: ANGELER, ANTONIO M
Address: CAMPOS ELISEOS 345 7MO PISO COL POLANCO
City-St-Zip: CP 11560 MEXICO DF, DF MEXICO XX

Title: P (X) Change () Addition
Name: ALGARIN, JOSE A
Address: C/NEPTUNO E-2 PASEO DE LA FUENTE URB
City-St-Zip: LOS PASEOS SAN JUAN PR 00926, PR XXXXX XX

Title: AS (X) Change () Addition
Name: VARONA, LUIS R
Address: C/JAZMIN DEL MAR 331 URB HACIENDA REAL
City-St-Zip: CAROLINA PR 00987, PR XXXXX XX

Title: S () Change (X) Addition
Name: KIERSKI, FATIMA
Address: 701 BRICKELL AVENUE, SUITE 1280
City-St-Zip: MIAMI, FL 33131 US

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: FATIMA KIERSKI

Electronic Signature of Signing Officer or Director

SECR

10/21/2009

Date