

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004137

FILED  
Mar 22, 2011  
Secretary of State

Entity Name: AIRPORT SHOPPES, CORP.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 66-0430612

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UGALDE, MARINA  
999 BRICKELL AVE SUITE 560  
INTERNATIONAL MEAL COMPANY  
MIAMI, FL 33131 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: DIR  
Name: GAVILAN, FRANCISCO J  
Address: 999 BRICKELL AVE SUITE 560  
City-St-Zip: MIAMI, FL 33131 US

Title: DIR  
Name: MILLAN, JULIO C  
Address: 999 BRICKELL AVE SUITE 560  
City-St-Zip: MIAMI, FL 33131 US

Title: DIR  
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: CEO  
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: VT  
Name: VARONA, LUIS R  
Address: C/JAZMIN DEL MAR 331 URB HACIENDA REAL  
City-St-Zip: CAROLINA PR 00987, PR XXXXX XX

Title: SEC  
Name: KIERSKI, FATIMA  
Address: 999 BRICKELL AVENUE, SUITE 560  
City-St-Zip: MIAMI, FL 33131 US

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: JULIO C. MILLAN

DIR

03/22/2011

Electronic Signature of Signing Officer or Director

Date