

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004137

FILED
Feb 24, 2012
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:

JOSÁ A. (TONY) SANTANA AVE
575 ST., CENTRAL SECTOR
CAROLINA, PR 00984 US

Current Mailing Address:

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

New Mailing Address:

P. O. BOX 37779
AIRPORT STATION
SAN JUAN, PR 00937 US

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:

UGALDE, MARINA
999 BRICKELL AVE SUITE 700
INTERNATIONAL MEAL COMPANY
MIAMI, FL 33131 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:

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: GAVILAN, FRANCISCO J
Address: 999 BRICKELL AVE SUITE 700
City-St-Zip: MIAMI, FL 33131 US

Title: DIR
Name: MILLAN, JULIO C
Address: 999 BRICKELL AVE SUITE 700
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 US

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 US

Title: VT
Name: VARONA, LUIS R
Address: C/JAZMIN DEL MAR 331 URB HACIENDA REAL
City-St-Zip: CAROLINA, PR 00987 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: FRANCISCO J GAVILAN

DIR

02/24/2012

Electronic Signature of Signing Officer or Director

Date