

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005072

FILED  
Apr 29, 2009  
Secretary of State

**Entity Name:** REMY COINTREAU TRAVEL RETAIL AMERICAS, INC.

**Current Principal Place of Business:**

6205 BLUE LAGOON DR., SUITE 470  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

6205 BLUE LAGOON DR., SUITE 470  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** 26-3566864

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PCEO ( ) Delete  
Name: VAN AAL, FRANCOIS  
Address: 6205 BLUE LAGOON DR., SUITE 470  
City-St-Zip: MIAMI, FL 33126

Title: S ( ) Delete  
Name: VAN AAL, FRANCOIS  
Address: 6205 BLUE LAGOON DR., SUITE 470  
City-St-Zip: MIAMI, FL 33126

Title: C ( ) Delete  
Name: LAFAURIE, DAMIEN  
Address: 6205 BLUE LAGOON DR., SUITE 470  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRANCOIS VAN AAL

PCEO

04/29/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date