

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000005072

**FILED**  
**Jan 04, 2011**  
**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 (X)**

**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

**OFFICERS AND DIRECTORS:**

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

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

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

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:** STEVEN VANBOCKRIJCK

CFO

01/04/2011

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

\_\_\_\_\_  
Date