

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005072

FILED
Jan 24, 2012
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

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

Title: CFO
Name: VANBOCKRIJCK, STEVEN
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

01/24/2012

Electronic Signature of Signing Officer or Director

Date