

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 15, 2007 8:00 am**  
**Secretary of State**

02-15-2007 90043 004 \*\*\*150.00

**DOCUMENT # P08933**

1. Entity Name  
**INTERNATIONAL ASSOCIATION OF AIRPORT DUTY  
FREE STORES, INC.**



Principal Place of Business      Mailing Address  
**2025 M ST NW  
SUITE 800  
WASHINGTON, DC 20036-3309 US**

**40017363**

2. Principal Place of Business      No P.O. Box #      3. Mailing Address



Suite, Apt. #, etc.      Suite, Apt. #, etc.

02012007      Chg-P      CR2E034 (12/06)

City & State      City & State

4. FEI Number  
**52-1283024**      Applied For  
Not Applicable

Zip      Country      Zip      Country

5. Certificate of Status Desired      ☐      **\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BLOOM, MARK D.  
% GREENBERG TRAURIG  
1221 BRICKELL AVE.  
MIAMI, FL 33131**

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City      **FL**      Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature of the registered agent or the officer or director authorized to execute this statement      Date

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution      ☐      **\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

| NAME                                                                                                                | DELETE                              |
|---------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| <b>D<br/>BERNSTEIN, DAVID H.<br/>CARISAM/SAMUEL MEISEL-2707 ROLLING RD<br/>BALTIMORE, MD 21244</b>                  | <input type="checkbox"/>            |
| <b>PD<br/>MOTTA, ALBERTO JR.<br/>P.O. BOX 417 N/A<br/>COLON FREE ZONE, PANA.</b>                                    | <input type="checkbox"/>            |
| <b>VP<br/>SNELDERS, LOUIS H.<br/>P O BOX 9022551<br/>SAN JUAN, PR 009022551</b>                                     | <input type="checkbox"/>            |
| <b>ST<br/>KAUFFMANN, SAMUEL<br/>AVENVO ATAULFO DE PAIRA 235-40 ANDAR<br/>LEBLON RIO DE JANERO, BRAZIL, 22440034</b> | <input checked="" type="checkbox"/> |
| <b>VP<br/>STACKHOUSE, SUSAN<br/>5402 BEAUMONT CENTER BLVD., STE 108<br/>TAMPA, FL 33634</b>                         | <input type="checkbox"/>            |
| <b>D<br/>LYONS, JOE<br/>DFS GROUP, 1580 FRANCISCO ST<br/>TORRANCE, CA 90501</b>                                     | <input type="checkbox"/>            |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| NAME                                                                                        | DELETE                              |
|---------------------------------------------------------------------------------------------|-------------------------------------|
| <b>See attached</b>                                                                         | <input type="checkbox"/>            |
| <b>Motta, Alberto Jr.<br/>P.O. Box 527948<br/>Miami, FL 33152-7948</b>                      | <input checked="" type="checkbox"/> |
| <b>VP<br/>STACKHOUSE, SUSAN<br/>5402 BEAUMONT CENTER BLVD., STE 108<br/>TAMPA, FL 33634</b> | <input type="checkbox"/>            |
| <b>D<br/>LYONS, JOE<br/>DFS GROUP, 1580 FRANCISCO ST<br/>TORRANCE, CA 90501</b>             | <input type="checkbox"/>            |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

*Michael L Payne*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-7-07      202-367-1274  
Date      Daytime Phone #

# ATTACHMENT-40017923

#P08933

Addition  
Title: D  
Name: Simon Falic  
Address: Duty Free Americas, Inc.  
6100 Hollywood Boulevard  
Hollywood, FL 33024  
USA

Addition  
Title: D  
Name: Jose Gonzalez  
Address: Dufry America, Inc.  
10300 NW 19th Street  
Suite 114  
Miami, FL 33172  
USA

Addition  
Title: D  
Name: Michael Halpern  
Address: International Shoppes Inc.  
540 Rockaway Avenue  
Valley Stream, NY 11581  
USA

Addition  
Title: D  
Name: Bill Maxwell  
Address: Aer Rianta International  
Shannon Airport  
County Clare  
Ireland

Addition  
Title: D  
Name: Erasmo Orillac  
Address: Motta Internacional SA  
c/o Inversiones Bahia, Ltd.  
PO Box 527948  
Miami, FL 33152-7948

Addition  
Title: D  
Name: Richard Rendek  
Address: The Nuance Group (Canada) Inc.  
5925 Airport Road  
Suite 300  
Mississauga, Ontario L4V 1W1  
Canada

Addition  
Title: D  
Name: Enrique Urioste  
Address: Interbaires SA  
Aeropuerto Ministro Pistarini  
Espigon B - Primer Piso  
Ezeiza, Buenos Aires 1802  
Argentina

Addition  
Title: D  
Name: Michael Payne (Executive Director)  
Address: IAADFS  
2025 M Street NW  
Suite 800  
Washington, DC 20036-3309  
USA