


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90242 035 ***150.00

DOCUMENT # P08933	
1. Entity Name INTERNATIONAL ASSOCIATION OF AIRPORT DUTY FREE STORES, INC.	

40091366



Principal Place of Business 2025 M ST NW SUITE 800 WASHINGTON, DC 20036-3309 US	Mailing Address 2025 M ST NW SUITE 800 WASHINGTON, DC 20036-3309 US
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State Zip Country	City & State Zip Country
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6. Name and Address of Current Registered Agent BLOOM, MARK D. % GREENBERG TRAUIG 1221 BRICKELL AVE. MIAMI, FL 33131	
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7. Name and Address of New Registered Agent 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, typed or printed name of registered agent and title if applicable.	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERNSTEIN, DAVID H. CARISAM/SAMUEL MEISEL-2707.ROLLING RD BALTIMORE, MD 21244 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MOTTA, ALBERTO JR P.O. BOX 527948 MIAMI, FL 33152 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SNELDERS, LOUIS H. P O BOX 0022551 SAN JUAN, PR 009022551 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HALPERN, MICHEAL 540 ROCKAWAY AVE. VALLEY STREAM, NY 11581 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STACKHOUSE, SUSAN 5402 BEAUMONT CENTER BLVD., STE 108 TAMPA, FL 33634 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LYONS, JOE DFS GROUP, 1580 FRANCISCO ST TORRANCE, CA 90501 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 all other like empowered.	
SIGNATURE: <i>Mark Payne</i>	Date: 4-23-08 Daytime Phone #: 202-367-1274

ATTACHMENT

40091366
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.
340 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