

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08933

FILED  
Jan 06, 2011  
Secretary of State

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

**Current Principal Place of Business:**

2025 M ST NW  
SUITE 800  
WASHINGTON, DC 200363309 US

**New Principal Place of Business:**

**Current Mailing Address:**

2025 M ST NW  
SUITE 800  
WASHINGTON, DC 200363309 US

**New Mailing Address:**

**FEI Number:** 52-1283024

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BLOOM, MARK D.  
% GREENBERG TRAUIG  
1221 BRICKELL AVE.  
MIAMI, FL 33131 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: D  
Name: BERNSTEIN, DAVID H.  
Address: CARISAM/SAMUEL MEISEL-2707 ROLLING RD  
City-St-Zip: BALTIMORE, MD 21244

Title: PD  
Name: MOTTA, ALBERTO JR  
Address: P.O. BOX 527948  
City-St-Zip: MIAMI, FL 33152

Title: VP  
Name: SNELDERS, LOUIS H.  
Address: P O BOX 9022551  
City-St-Zip: SAN JUAN, PR 009022551

Title: D  
Name: HALPERN, MICHEAL  
Address: 540 ROCKAWAY AVE.  
City-St-Zip: VALLEY STREAM, NY 11581

Title: VP  
Name: STACKHOUSE, SUSAN  
Address: 5402 BEAUMONT CENTER BLVD., STE 108  
City-St-Zip: TAMPA, FL 33634

Title: D  
Name: LYONS, JOE  
Address: DFS GROUP, 1580 FRANCISCO ST  
City-St-Zip: TORRANCE, CA 90501

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: RENEE LURKER

SA

01/06/2011

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

\_\_\_\_\_  
Date