

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08933

FILED
Jan 24, 2012
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:

BLOOM, MARK D.
GREENBERG TRAUIG
1221 BRICKELL AVE.
MIAMI, FL 33131 US

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: MICHAEL PAYNE

01/24/2012

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: MICHAEL PAYNE

D

01/24/2012

Electronic Signature of Signing Officer or Director

Date