

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S12662

FILED
Apr 16, 2009
Secretary of State**Entity Name:** INTERNATIONAL CRUISE DUTY FREE, INC.**Current Principal Place of Business:**11091 NW 27TH ST
SUITE 210
MIAMI, FL 33172 US**New Principal Place of Business:****Current Mailing Address:**11091 NW 27TH ST
SUITE 210
MIAMI, FL 33172 US**New Mailing Address:****FEI Number:** 65-0225021 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MAYER, CLAUDIA
11091 NW 27TH ST
SUITE 210
MIAMI, FL 33172 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 () Delete
Name: CLERICI, PATRIZIO
Address: 11091 NW 27 AVE, SUITE 210
City-St-Zip: MIAMI, FL 33172**Title:** P () Delete
Name: SOUTO, LUCIO
Address: 11091 NW 27 AVE STE 210
City-St-Zip: MIAMI, FL 33172**Title:** S () Delete
Name: ACEVEDO, WALTER
Address: 11091 NW 27 AVE STE 210
City-St-Zip: MIAMI, FL 33172**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: CLERICI, PATRIZIO
Address: 11091 NW 27 STREET SUITE 210
City-St-Zip: MIAMI, FL 33172**Title:** P (X) Change () Addition
Name: SOUTO, LUCIO
Address: 11091 NW 27 STREET SUITE 210
City-St-Zip: MIAMI, FL 33172**Title:** S (X) Change () Addition
Name: ACEVEDO, WALTER
Address: 11091 NW 27 STREET SUITE 210
City-St-Zip: MIAMI, FL 33172**Title:** VP () Change (X) Addition
Name: GAVIRIA, MARCO E VP
Address: 11091 NW 27 STREET SUITE 210
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LUCIO SOUTO

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date