

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12662

FILED
Feb 18, 2010
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 (X)**

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CLERICI, PATRIZIO D
Address: 11091 NW 27 STREET SUITE 210
City-St-Zip: MIAMI, FL 33172

Title: P
Name: SOUTO, LUCIO G P
Address: 11091 NW 27 STREET SUITE 210
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: ACEVEDO, WALTER VP
Address: 11091 NW 27 STREET SUITE 210
City-St-Zip: MIAMI, FL 33172

Title: VP S
Name: GAVIRIA, MARCO E VP S
Address: 11091 NW 27 STREET SUITE 210
City-St-Zip: MIAMI, FL 33172

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: MARCO E GAVIRIA

VP

02/18/2010

Electronic Signature of Signing Officer or Director

Date