

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12662

FILED
Jan 12, 2011
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:

3511 NW 113 COURT
DORAL, FL 33178 US

Current Mailing Address:

11091 NW 27TH ST
SUITE 210
MIAMI, FL 33172 US

New Mailing Address:

3511 NW 113 COURT
DORAL, FL 33178 US

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:

GAVIRIA, MARCO E
3511 NW 113 COURT
DORAL, FL 33178 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: MARCO E GAVIRIA

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CLERICI, PATRIZIO D
Address: 3511 NW 113 COURT
City-St-Zip: DORAL, FL 33178

Title: P
Name: SOUTO, LUCIO G P
Address: 3511 NW 113 COURT
City-St-Zip: DORAL, FL 33178

Title: VP
Name: ACEVEDO, WALTER VP
Address: 3511 NW 113 COURT
City-St-Zip: DORAL, FL 33178

Title: VP S
Name: GAVIRIA, MARCO E VP S
Address: 3511 NW 113 COURT
City-St-Zip: DORAL, FL 33178

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

01/12/2011

Electronic Signature of Signing Officer or Director

Date