

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**DOCUMENT # V70990**

1. Entity Name  
ROYAL CARIBBEAN MERCHANDISE INC.



FILED  
07 MAY 18 PM 12:32  
ALLA WATKINS, FLORIDA

Principal Place of Business  
1050 CARIBBEAN WAY  
MIAMI, FL 33132

Mailing Address  
1050 CARIBBEAN WAY  
C/O LEGAL DEPARTMENT  
MIAMI, FL 33132 US



2. Principal Place of Business - No P.O. Box #  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip Country

05022007 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent  
STEIN, BRADLEY H SEC  
1050 CARIBBEAN WAY  
MIAMI, FL 33132

4. FEI Number  
65-0366651

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

Amended AR is \$61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CFO	<input checked="" type="checkbox"/> Delete	TITLE	Please see attached list.	
NAME	BRIAN, RICE J CFO		NAME		
STREET ADDRESS	1050 CARIBBEAN WY		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33132		CITY-ST-ZIP	300103894029 06/05/07--01014--003 **61.25	
TITLE	SEC	<input type="checkbox"/> Delete	TITLE		
NAME	STEIN, BRADLEY H SEC		NAME		
STREET ADDRESS	1050 CARIBBEAN WAY		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33132		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		
NAME	ARONSON, BERNARD W D		NAME		
STREET ADDRESS	1133 CONNECTICUT AVE #700		STREET ADDRESS		
CITY-ST-ZIP	WASHINGTON, DC 20031		CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE		
NAME	GOULD, BLAIR H VP		NAME		
STREET ADDRESS	1050 CARIBBEAN WAY		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33132		CITY-ST-ZIP	\$75125	
TITLE	SVP	<input checked="" type="checkbox"/> Delete	TITLE		
NAME	WRIGHT, WILLIAM S SVP		NAME		
STREET ADDRESS	1050 CARIBBEAN WAY		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33132		CITY-ST-ZIP		
TITLE	CEO	<input type="checkbox"/> Delete	TITLE		
NAME	FAIN, RICHARD D CEO		NAME		
STREET ADDRESS	1050 CARIBBEAN WAY		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33132		CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Bradley H. Stein Date: 5/11/07 305-539-6632

Secretary

ROYAL CARIBBEAN MERCHANDISE, INC. Officers and Directors

**Last Updated 05/11/2007**

Officer	Title	
Fain, Richard D	Chairman & CEO	1050 Caribbean Way, Miami, FL 33132
Goldstein, Adam M.	President, Royal Caribbean Intl.	1050 Caribbean Way, Miami, FL 33132
Gould, Blair H.	VP & Controller	1050 Caribbean Way, Miami, FL 33132
Stein, Bradley	Secretary	1050 Caribbean Way, Miami, FL 33132
Reitan, Bernt	Director	1050 Caribbean Way, Miami, FL 33132
Ofer, Eyal	Director	1050 Caribbean Way, Miami, FL 33132
Aronson, Bernard W.	Director	1050 Caribbean Way, Miami, FL 33132
Richard D. Fain	Director	1050 Caribbean Way, Miami, FL 33132
Grundekjoen, Arvid	Director	1050 Caribbean Way, Miami, FL 33132