

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70990

FILED
Apr 30, 2009
Secretary of State

Entity Name: ROYAL CARIBBEAN MERCHANDISE INC.

Current Principal Place of Business:

1050 CARIBBEAN WAY
MIAMI, FL 33132

New Principal Place of Business:

1050 CARIBBEAN WAY
MIAMI, FL 33132 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0366651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, BRADLEY H SEC
1050 CARIBBEAN WAY
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

STEIN, BRADLEY H
1050 CARIBBEAN WAY
MIAMI, FL 33132 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: BRADLEY H. STEIN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: FAIN, RICHARD D
Address: 1050 CARIBBEAN WY
City-St-Zip: MIAMI, FL 33132

Title: SEC () Delete
Name: STEIN, BRADLEY H
Address: 1050 CARIBBEAN WAY
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: ARONSON, BERNARD W
Address: 1133 CONNECTICUT AVE #700
City-St-Zip: WASHINGTON, DC 20031

Title: P () Delete
Name: GOLDSTEIN, ADAM M
Address: 1050 CARIBBEAN WAY
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: REITAN, BERNT
Address: 1050 CARIBBEAN WAY
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FAIN, RICHARD D
Address: 1050 CARIBBEAN WAY
City-St-Zip: MIAMI, FL 33132 US

Title: P (X) Change () Addition
Name: GOLDSTEIN, ADAM M
Address: 1050 CARIBBEAN WAY
City-St-Zip: MIAMI, FL 33132 US

Title: CFO (X) Change () Addition
Name: RICE, BRIAN J
Address: 1050 CARIBBEAN WAY
City-St-Zip: MIAMI, FL 33132 US

Title: SEC (X) Change () Addition
Name: STEIN, BRADLEY H
Address: 1050 CARIBBEAN WAY
City-St-Zip: MIAMI, FL 33132

Title: D (X) Change () Addition
Name: ARONSON, BERNARD W
Address: 1133 CONNECTICUT AVE. NW - SUITE 700
City-St-Zip: WASHINGTON, DC 20036 US

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: BRADLEY H. STEIN

SEC

04/30/2009

Electronic Signature of Signing Officer or Director

Date