

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33186

FILED
Apr 28, 2011
Secretary of State

Entity Name: DIAGEO LATIN AMERICA & CARIBBEAN, INC.

Current Principal Place of Business:

801 MAIN AVENUE
NORWALK, CT 06851

New Principal Place of Business:

Current Mailing Address:

801 MAIN AVENUE
ATTN: CHERISE CHAMBERLAIN
NORWALK, CT 06851

New Mailing Address:

FEI Number: 06-1240182 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC
11380 PROPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: DIRP
Name: MCCONALD, HAMISH
Address: 801 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

Title: DVP
Name: BULLARD, WILLIAM
Address: 801 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

Title: CEO
Name: MENEZES, IVAN
Address: 801 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

Title: SEC
Name: BISIO, GABRIEL
Address: 801 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

Title: AS
Name: CHAMBERLAIN, CHERISE
Address: 801 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

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: CHERISE CHAMBERLAIN

AS

04/28/2011

Electronic Signature of Signing Officer or Director

Date