

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003064

Entity Name: NOLET SPIRITS U.S.A., INC.**Current Principal Place of Business:**30 JOURNEY
ALISO VIEJO, CA 92656**Current Mailing Address:**30 JOURNEY
ALISO VIEJO, CA 92656**FEI Number:** 88-0341090**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, SECRETARY
Name NOLET, CAREL H.J. JR.
Address 30 JOURNEY
City-State-Zip: ALISO VIEJO CA 92656

Title DIRECTOR
Name NOLET, CAREL H SR.
Address 30 JOURNEY
City-State-Zip: ALISO VIEJO CA 92656

Title DIRECTOR
Name NOLET, BOB
Address 30 JOURNEY
City-State-Zip: ALISO VIEJO CA 92656

Title CFO
Name DICKMAN, JAMES
Address 30 JOURNEY
City-State-Zip: ALISO VIEJO CA 92656

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: JAMES DICKMAN

CFO

01/31/2022

Electronic Signature of Signing Officer/Director Detail

Date