

2020 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	DP
Name	ELDIEN, WILLIAM L
Address	30 JOURNEY
City-State-Zip:	ALISO VIEJO CA 92656

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

Title	CD
Name	NOLET, CARL HSR.
Address	30 JOURNEY
City-State-Zip:	ALISO VIEJO CA 92656

Title	D
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****03/02/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date