

**2015 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

*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: WILLIAM L ELDIEN**

**PRESIDENT**

**03/23/2015**

Electronic Signature of Signing Officer/Director Detail

Date