

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003486

Entity Name: PROXIMO SPIRITS, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

666 3RD AVE., 10TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

666 3RD AVE., 10TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 26-0518421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

KUTNER, PETER
617 DUVAL STREET
KEY WEST, FL 33040 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: PETER KUTNER

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BACKMANN-VIDAL, JUAN
Address: 666 3RD AVE., 10TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: VC () Delete
Name: BACKMANN-LEGORRETA, JUAN-DOMINGO
Address: 666 3RD AVE., 10TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: MARISCAL-ESTRADA, CRISTOBAL F
Address: 666 3RD AVE., 10TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: SILVA-JARAGUI, ANTONIO
Address: 666 3RD AVE., 10TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: PCEO () Delete
Name: CHESK, MICHAEL V
Address: 666 3RD AVE., 10TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: VCOO () Delete
Name: TEASDALE, MARK
Address: 666 3RD AVE., 10TH FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK TEASEDALE

VCOO

03/18/2008

Electronic Signature of Signing Officer or Director

Date