

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003486

Entity Name: PROXIMO SPIRITS, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

333 WASHINGTON STREET
4TH FLOOR
JERSEY CITY, NJ 07302

New Principal Place of Business:

Current Mailing Address:

333 WASHINGTON STREET
4TH FLOOR
JERSEY CITY, NJ 07302

New Mailing Address:

FEI Number: 26-0518421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KUTNER, PETER
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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:

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C&D
Name: BECKMANN-LEGORRETA, JUAN-DOMINGO
Address: 666 3RD AVE., 10TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: CFO
Name: JAUREGUI, ANTONIO S
Address: 666 3RD AVE., 10TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: CEO
Name: TEASDALE, MARK
Address: 333 WASHINGTON STREET
City-St-Zip: JERSEY CITY, NJ 07302

Title: SEC
Name: ABELMAN, LAWRENCE E
Address: 666 3RD AVE., 10TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: DIR
Name: TANNENBAUM, VICTOR M
Address: 666 3RD AVE., 10TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: DIR
Name: ORTNER, MELVIN L
Address: 666 3RD AVE., 10TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: JEFFREY SHATZ

COMP

02/11/2011

Electronic Signature of Signing Officer or Director

Date