

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000281

Entity Name: PANACHE BEVERAGE INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

40 W. 23RD STREET, 2ND FLOOR
NEW YORK, NY 10001 US

New Principal Place of Business:

Current Mailing Address:

40 W. 23RD STREET, 2ND FLOOR
NEW YORK, NY 10001 US

New Mailing Address:

FEI Number: 38-3855631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONGIOVANNI, MICHAEL J
7951 SW 6TH STREET
SUITE 216
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CHRM
Name: DALE, JAMES
Address: 40 W. 23RD STREET, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10001 US

Title: CEO
Name: DALE, JAMES
Address: 40 W. 23RD STREET, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10001 US

Title: VPD
Name: PODEDWORNY, AGATA
Address: 40 W. 23RD STREET, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10001 US

Title: VPD
Name: DE JONG, SJOERD
Address: 40 W. 23RD STREET, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10001 US

Title: D
Name: GORDON, BRIAN
Address: 40 W. 23RD STREET, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10001 US

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: AGATA PODEDWORNY

VPD

04/19/2012

Electronic Signature of Signing Officer or Director

Date