

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065690

FILED
Aug 25, 2011
Secretary of State

Entity Name: SAO SPIRITS CORP.

Current Principal Place of Business:

1252 DREXEL AVENUE
UNIT 7
MIAMI BEACH, FL 33139

New Principal Place of Business:

1252 DREXEL AVE
UNIT 7
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1252 DREXEL AVENUE
UNIT 7
MIAMI BEACH, FL 33139

New Mailing Address:

33F VENETIAN CAUSEWAY
83
MIAMI BEACH, FL 33139 US

FEI Number: 27-0804147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, DAVID ANDREW
1252 DREXEL AVENUE
UNIT 7
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WIENER, DAVID ANDREW
33F VENETIAN CAUSEWAY
UNIT 83
MIAMI BEACH, FL 33139 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: DAVID ANDREW WIENER

08/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WIENER, DAVID ANDREW
Address: 1252 DREXEL AVENUE, UNIT 7
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID ANDREW WIENER

P

08/25/2011

Electronic Signature of Signing Officer or Director

Date