

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065690

FILED  
Feb 07, 2012  
Secretary of State

Entity Name: SAO SPIRITS CORP.

## Current Principal Place of Business:

1252 DREXEL AVE  
UNIT 7  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

33F VENETIAN WAY  
UNIT 83  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

33F VENETIAN CAUSEWAY  
83  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

33F VENETIAN WAY  
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  
33F VENETIAN CAUSEWAY  
UNIT 83  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

WIENER, DAVID ANDREW  
33F VENETIAN WAY  
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:

Electronic Signature of Registered Agent

02/07/2012

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: WIENER, DAVID  
Address: 33F VENETIAN WAY, 83  
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 WIENER

Electronic Signature of Signing Officer or Director

P

02/07/2012

Date