

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09635

FILED
Jan 08, 2008
Secretary of State

Entity Name: DISTILLERIE STOCK U.S.A., LTD., INC.

Current Principal Place of Business:

58-58 LAUREL HILL BOULEVARD
WOODSIDE, NY 11377

New Principal Place of Business:

Current Mailing Address:

58-58 LAUREL HILL BOULEVARD
WOODSIDE, NY 11377

New Mailing Address:

FEI Number: 11-1547384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MOREL, DAVID,
Address: 400 EAST 77TH STREET
City-St-Zip: NEW YORK, NY

Title: VSD () Delete
Name: HEGMANN, ROBERT,
Address: 39-39 233RD STREET
City-St-Zip: DOUGLASTON, NY

Title: V () Delete
Name: CONTE, TOM
Address: 109 STEARNS AVE
City-St-Zip: MANSFIELD, MA

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:

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: ROBERT HEGMANN

VSD

01/08/2008

Electronic Signature of Signing Officer or Director

Date