

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09635

FILED
Jan 09, 2009
Secretary of State

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

Current Principal Place of Business:

8201 PETERS ROAD
1000
PLANTATION, FL 33324 US

Current Mailing Address:

8201 PETERS ROAD
1000
PLANTATION, FL 33324 US

New Principal Place of Business:

2500 WESTON ROAD
313
WESTON, FL 33331 US

New Mailing Address:

445 CENTRAL AVENUE
362
CEDARHURST, NY 11516 US

FEI Number: 11-1547384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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: PSTD () Delete
Name: CULLINS, ROBERT
Address: 8201 PETERS ROAD
City-St-Zip: PLANTATION, FL 33324 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CULLINS, ROBERT
Address: 2500 WESTON ROAD, SUITE 313
City-St-Zip: WESTON, FL 33331 US

Title: VTSD () Change (X) Addition
Name: OUTRAM, RICHARD
Address: 2500 WESTON ROAD, SUITE 313
City-St-Zip: WESTON, FL 33331 US

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: RICHARD OUTRAM

VTSD

01/09/2009

Electronic Signature of Signing Officer or Director

_____ Date