

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09635

FILED
Apr 13, 2010
Secretary of State

Entity Name: STOCK SPIRITS GROUP USA INC.

Current Principal Place of Business:

2500 WESTON ROAD
313
WESTON, FL 33331 US

New Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 450
MIAMI, FL 33131 US

Current Mailing Address:

2500 WESTON ROAD
313
WESTON, FL 33331 US

New Mailing Address:

C/O RICHARD H. WAXMAN, 445 CENTRAL AVENUE
SUITE 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: PTD
Name: TONARELY, FRANCISCO
Address: 1000 BRICKELL AVENUE, SUITE 450
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: DE BONILLA, ELISA G
Address: SOLAR HOUSE, MERCURY PARK, WOOBURN GREEN,
City-St-Zip: BUCKINGHAMSHIRE, UK HP10 0HH UK

Title: D
Name: HEATH, CHRIS
Address: SOLAR HOUSE, MERCURY PARK, WOOBURN GREEN,
City-St-Zip: BUCKINGHAMSHIRE, UK HP10 0HH UK

Title: D
Name: KHAIRALLAH, KARIM M
Address: SOLAR HOUSE, MERCURY PARK, WOOBURN GREEN,
City-St-Zip: BUCKINGHAMSHIRE, UK HP10 0HH UK

Title: D
Name: DEC, SZYMON
Address: 53, AVENUE PASTEUR
City-St-Zip: LUXEMBOURG, LX L-2311 LX

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: FRANCISCO TONARELY

PRES

04/13/2010

Electronic Signature of Signing Officer or Director

Date