

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09635

FILED
Mar 04, 2011
Secretary of State

Entity Name: STOCK SPIRITS GROUP USA INC.

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 450
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD H. WAXMAN, 445 CENTRAL AVENUE
SUITE 362
CEDARHURST, NY 11516 US

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:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: TONARELY, FRANCISCO
Address: 1000 BRICKELL AVENUE, SUITE 450
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: WAXMAN, RICHARD H
Address: 445 CENTRAL AVENUE, SUITE 362
City-St-Zip: CEDARHURST, NY 11516 US

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

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

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: RICHARD H. WAXMAN

SEC

03/04/2011

Electronic Signature of Signing Officer or Director

Date