

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09635

FILED
Apr 03, 2012
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:

1000 BRICKELL AVENUE
SUITE 450
MIAMI, FL 33131 US

FEI Number: 11-1547384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH 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

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: 1000 BRICKELL AVENUE, SUITE 450
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: HEATH, CHRIS
Address: 1000 BRICKELL AVENUE, SUITE 450
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: SHERIDAN, PETER
Address: 1000 BRICKELL AVENUE, SUITE 450
City-St-Zip: MIAMI, FL 33131 US

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: RUSSELL KOPP

POA

04/03/2012

Electronic Signature of Signing Officer or Director

Date