

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2011
Secretary of State

Entity Name: ROYAL DUTCH DISTILLERS, INC.

Current Principal Place of Business:

1515 SOUTH FEDERAL HWY.
BOCA RATON, FL 33432

New Principal Place of Business:

2751 N. MIAMI AVENUE
MIAMI, FL 33127

Current Mailing Address:

1515 SOUTH FEDERAL HWY.
BOCA RATON, FL 33432

New Mailing Address:

2751 N. MIAMI AVENUE
MIAMI, FL 33127

FEI Number: 98-0674676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D
Name: JOHANNES FREDERIKUS HENRICUS MENTING
Address: BUILEHAVENWEG 98,3113BE SCHIEDAM
City-St-Zip: THE NETHERLANDS, XX XXXXX OC

Title: P
Name: MARC REMY BAREND DE KUIJPER
Address: 2751 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

Title: ST
Name: WILLIBRORDUS W. JOZEPH MARIA VAN DELFT
Address: BUILEHAVENWEG 98,3113BE SCHIEDAM
City-St-Zip: THE NETHERLANDS, XX XXXXX OC

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: WILLIBRORDUS W. JOZEPH MARIA VAN DELFT

ST

04/01/2011

Electronic Signature of Signing Officer or Director

Date