

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060636

FILED  
Jan 31, 2012  
Secretary of State

**Entity Name:** ROYAL DUTCH DISTILLERS, INC.

**Current Principal Place of Business:**

2751 N. MIAMI AVENUE  
SUITE 7  
MIAMI, FL 33127

**New Principal Place of Business:**

**Current Mailing Address:**

2751 N. MIAMI AVENUE  
SUITE 7  
MIAMI, FL 33127

**New Mailing Address:**

**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:** BUITENHAVENWEG 98, 3113BE SCHIEDAM  
**City-St-Zip:** THE NETHERLANDS, XX XXXXX OC

**Title:** P  
**Name:** MARC REMY BAREND DE KUIJPER  
**Address:** 2751 N. MIAMI AVENUE SUITE 7  
**City-St-Zip:** MIAMI, FL 33127

**Title:** ST  
**Name:** WILLIBRORDUS W. JOZEPH MARIA VAN DELFT  
**Address:** BUITENHAVENWEG 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

01/31/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date