2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062029

Entity Name: ALCHEMIST DISTILLERIES INC

FILED Apr 27, 2012 Secretary of State

12148 ST ANDREWS PLACE #303 6468 NW 77TH COURT MIRAMAR, FL 33025 MIAMI, FL 33166 UN

Current Mailing Address: New Mailing Address:

12148 ST ANDREWS PLACE #303 6468 NW 77TH COURT MIRAMAR, FL 33025 MIAMI, FL 33166 UN

FEI Number: 45-2699776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KABAT SCHERTZER DE LA TORRE TARABOULOS &CO 9400 S DADELAND BLVD 601 MIAMI, FL 33156 US

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:

Name: NOEL, DIDIER

Address: 12148 ST ANDREWS PLACE #303

City-St-Zip: MIRAMAR, FL 33025

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: DIDIER NOEL OWNE 04/27/2012