

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019576

FILED
Mar 12, 2009
Secretary of State

Entity Name: DEMERARA DISTILLERS (USA) INC.

Current Principal Place of Business:

815 NW 57TH AVENUE #201
MIAMI, FL 33126 US

New Principal Place of Business:

499 NW 70TH AVENUE
120
PLANTATION, FL 33317 US

Current Mailing Address:

1837 SOUTH STATE ROAD 7
FORT LAUDERDALE, FL 33317 US

New Mailing Address:

FEI Number: 58-2325202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMCHERITAR, NARINA
1837 SOUTH STATE ROAD 7
FORT LAUDERDALE, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: PERSAUD, YESU
Address: 44B HIGH ST., KINGSTON GEORGETOWN
City-St-Zip: GUYANA, SOUTH AMERICA, OC

Title: DP () Delete
Name: SAMAROO, KOMAL R
Address: 44B HIGH ST., KINGSTON GEORGETOWN
City-St-Zip: GUYANA, SOUTH AMERICA, OC

Title: S () Delete
Name: NATHOO, LORIS
Address: 44B HIGH ST KINGSTON GEORGETOWN
City-St-Zip: GUYANA SOUTH AMERICA,

Title: AS () Delete
Name: LYE, PAULA
Address: 815 NW 57TH AVENUE #201
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: LYE, PAULA
Address: 499 NW 70TH AVENUE STE 120
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAULA LYE

AS

03/12/2009

Electronic Signature of Signing Officer or Director

_____ Date