

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019576

FILED
Feb 21, 2011
Secretary of State

Entity Name: DEMERARA DISTILLERS (USA) INC.

Current Principal Place of Business:

499 NW 70TH AVENUE
120
PLANTATION, FL 33317 US

New Principal Place of Business:

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:

RAMCHARITAR, NARINA
1837 SOUTH STATE ROAD 7
FORT LAUDERDALE, FL 33317 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: NARINA RAMCHARITAR

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: PAULA DAWN LYE

AS

02/21/2011

Electronic Signature of Signing Officer or Director

Date