### 2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000060636

Entity Name: ROYAL DUTCH DISTILLERS, INC.

FILED Aug 08, 2022 Secretary of State 3904828719CC

# **Current Principal Place of Business:**

1800 CORAL WAY

450266

MIAMI, FL 33245

## **Current Mailing Address:**

1800 CORAL WAY

450266

MIAMI, FL 33245 US

FEI Number: 98-0674676 Certificate of Status Desired: Yes

### Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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

### Officer/Director Detail:

Title GLOBAL CEO Title CFO

NameDE WITTE, MARK JOHANNameWALBOOMERS, JELLEAddressBUITENHAVENWEG 98AddressBUITENHAVENWEG 98City-State-Zip:SCHIEDAM3113BECity-State-Zip:SCHIEDAM3113BE

Title DIRECTOR OF OPERATIONS

Name STRENK, JESSICA
Address 1800 CORAL WAY

450266

City-State-Zip: MIAMI FL 33245

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: JESSICA STRENK

DIRECTOR OF OPERATIONS

08/08/2022