2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060636

Entity Name: ROYAL DUTCH DISTILLERS, INC.

Current Principal Place of Business:

2751 N. MIAMI AVENUE SUITE 7

MIAMI, FL 33127

Current Mailing Address:

2751 N. MIAMI AVENUE

SUITE 7

MIAMI, FL 33127

FEI Number: 98-0674676 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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

FILED Mar 01, 2019

Secretary of State

2478113025CC

Officer/Director Detail:

DIRECTOR Title Title CHIEF OPERATING OFFICER

JOHAN DE WITTE, MARK IGLESIAS, PETER Name Name

Address **BUITENHAVENWEG 98** Address 2751 N. MIAMI AVENUE SUITE 7

MIAMI FL 33127 City-State-Zip: SCHIEDAM 3113BE City-State-Zip:

Title SECRETARY, TREASURER

ALEXANDER DE ROOIJ, REINOUT Name

FRANK

BUITENHAVENWEG 98 Address SCHIEDAM 3113BE City-State-Zip:

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: PETER IGLESIAS

CHIEF OPERATING **OFFICER**

03/01/2019