2015 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 Feb 27, 2015

Secretary of State

CC5530497944

Officer/Director Detail:

Title D Title

Name HENRICUS MENTING, JOHANNES Name BAREND DE KUIJPER, MARC REMY

FREDERIKUS

Address 2751 N. MIAMI AVENUE SUITE 7

Address BUITENHAVENWEG 98

City-State-Zip: MIAMI FL 33127

Title ST

City-State-Zip:

Name MARIA VAN DELFT, WILLIBRORDUS

SCHIEDAM 3113BE

WIJNANDUS JOZEPH

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

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: MARIA VAN DELFT, WILLIBRORDUS WIJNANDUS SECRETARY

JOZEPH

Electronic Signature of Signing Officer/Director Detail

02/27/2015

Date