2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000034672

Entity Name: FLIGHT 69 GIN AND SPIRITS, INC.

Current Principal Place of Business:

3339 VIRGINIA STREET - PENTHOUSE 28

COCONUT GROVE. FL 33133

Current Mailing Address:

3339 VIRGINIA STREET - PENTHOUSE 28 COCONUT GROVE. FL 33133

FEI Number: 45-5078379 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DELGADO, RAUL G 10661 N. KENDALL DRIVE - SUITE 216 MIAMI, FL 33176 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:

Date Electronic Signature of Registered Agent

Address

Officer/Director Detail:

Title PD Title D

ARAGON, RENO CORONA, RAMON Name Name

2504 PENNYSHIRE LANE 3339 VIRGINIA STREET - PENTHOUSE Address Address

3339 VIRGINIA STREET - PENTHOUSE

Date

FILED Feb 11, 2013

Secretary of State

CC7122089750

City-State-Zip: City-State-Zip: COCONUT GROVE FL 33133

Title VD

Title SD CORONA, RAMON E Name

Electronic Signature of Signing Officer/Director Detail

Name DELGADO, RAUL G Address 3339 VIRGINIA STREET - PENTHOUSE

28

City-State-Zip: COCONUT GROVE FL 33133 City-State-Zip: COCONUT GROVE FL 33133

Title

LAM, GALE Name

3339 VIRGINIA STREET - PENTHOUSE Address

RALEIGH NC 27606

COCONUT GROVE FL 33133 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.

02/11/2013 SIGNATURE: RENO ARAGON **PRESIDENT**