2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019576

Entity Name: DEMERARA DISTILLERS (USA) INC.

Current Principal Place of Business:

499 NW 70TH AVENUE

120

PLANTATION, FL 33317

Current Mailing Address:

1837 SOUTH STATE ROAD 7 FORT LAUDERDALE, FL 33317 US

FEI Number: 58-2325202 Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2018

Secretary of State

CC1695978686

Officer/Director Detail:

Title **CHAIRMAN** Title VC

SAMAROO, KOMAL Name Name VEREEN-CHAND, SHARDA

Address PLANTATION DIAMOND Address PLANTATION DIAMOND

EAST BANK DEMERARA EAST BANK DEMERARA

DEMERARA DEMERARA-MAHAICA City-State-Zip: DEMERARA DEMERARA-MAHAICA City-State-Zip:

AS **TREASURER** Title Title

Name LYE. PAULA Name SINGH, VASUDEO

Address 499 NW 70TH AVENUE STE 120 Address PLANTATION DIAMOND

EAST BANK DEMERARA

City-State-Zip: PLANTATION FL 33317 DEMERARA DEMERARA-MAHAICA City-State-Zip:

Title **SECRETARY** THORNE, ALISON Name

PLANTATION DIAMOND Address

EAST BANK DEMERARA

DEMERARA DEMERARA-MAHAICA 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.

01/15/2018 SIGNATURE: PAULA LYE **ASST SECRETARY**