



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corp  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2013

**1. Corporate ID No.** 000341472

**2. Name of Corporation** Kindred Spirits of North America, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 12000 BISCAYNE BOULEVARD, SUITE 504  
City or Town: MIAMI

State: FL Zip: 33181 Country: USA

**5. State of Incorporation**

State: FL

**6. Brief Description of the Character of Business Conducted in Rhode Island**

WINE AND SPIRITS IMPORTER/SUPPLIER

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT | JACOB EHRENKRONA                               | 12000 BISCAYNE BLVD #504<br>MIAMI, FL 33181 USA            |
| SECRETARY | JACOB EHRENKRONA                               | 12000 BISCAYNE BLVD #504<br>MIAMI, FL 33181 USA            |
| DIRECTOR  | ANDREAS VERSTEEGH                              | 12000 BISCAYNE BLVD #504<br>MIAMI, FL 33181 USA            |
| DIRECTOR  | DAVID BROMIGE                                  | 12000 BISCAYNE BLVD #504<br>MIAMI, FL 33181 USA            |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized | Total Issued<br>and<br>Outstanding |
|----------------|-----------------|---------------------|------------------|------------------------------------|
|----------------|-----------------|---------------------|------------------|------------------------------------|

|     |  |          | Shares<br>Number of Shares | Num of<br>Shares |
|-----|--|----------|----------------------------|------------------|
| STK |  | \$1.0000 | 10,000.00                  | 10000            |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 20 Day of March, 2013 at 1:05:29 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JACOB EHRENKRONA

Signature of Authorized Representative of the Corporation

PRESIDENT

Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

*Secretary of State*

